



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LTI Limited**

Company Number: **00382553**

Date of this return: **30/03/2011**

SIC codes: **3410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COMPANY SECRETARY
LTI LIMITED, HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **DEVIN**

Former names:

Service Address: **LTI LTD HOLYHEAD ROAD
COVENTRY
ENGLAND
CV5 8JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN KENNEDY**

Surname: **RUSSELL**

Former names:

Service Address: **LTI LTD HOLYHEAD ROAD
COVENTRY
ENGLAND
CV5 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SHILLCOCK**

Former names:

Service Address: **LTI LTD HOLYHEAD ROAD
COVENTRY
ENGLAND
CV5 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY			

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS APPLY			

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4200000
		<i>Total aggregate nominal value</i>	4200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 DEFERRED shares held as at 2011-03-30

Name: MANGANESE BRONZE HOLDINGS PLC

Shareholding 2 : 4099999 ORDINARY shares held as at 2011-03-30

Name: MANGANESE BRONZE HOLDINGS PLC

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-30

Name: MBH NOMINEES NO.1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.