



Companies House
— for the record —

363a^(ef)

Annual Return



XZZ2J45P

Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **LTA SERVICES LIMITED**

Company Number: **03260051**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**THE LAWN TENNIS
ASSOCIATION 100
PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ**

*Register of
Members Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

*Register of Debenture
Holders Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE ANNE PRESTON**

Address: **7 KENILWORTH ROAD
ASHFORD
MIDDLESEX
TW15 3EP**

Director 1 :

Name: **PETER WILLIAM
BRETHERTON**

Address: **83 THE QUAYS 3 CONCORDIA STREET
LEEDS
LS1 4ES**

Date of Birth:

07/06/1945

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **DEREK PAUL HOWORTH**

Address: **COPSEHAM RISE PINE WALK
EAST HORSLEY
SURREY
KT24 5AG**

Date of Birth:

16/04/1940

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR STUART GRAHAM
SMITH**

Address: **UPPER PRYORS BUTTERWELL HILL
COWDEN
EDENBRIDGE
KENT
TN8 7HB**

Date of Birth: **18/02/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/10/2008

Name: **LTA HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**