



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRMHM60

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*Company Name:* **LTT PLC**

*Company Number:* **04260920**

*Date of this return:* **27/07/2010**

*SIC codes:* **6420**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BLM  
SALISBURY HOUSE, LONDON WALL  
LONDON  
EC2M 5QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS WENDA MARY**

*Surname:* **SHEHATA**

*Former names:*

*Service Address:* **HUGLETTS WOOD FARM  
GROVELYE LANE  
CHURCHES GREEN  
TN21 9PA**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR EDEN**

*Surname:*                                **AKHAVI**

*Former names:*

*Service Address:*                        **SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FURTHER RIGHTS HAVE TO BE FORMALISED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 2 ORDINARY shares held as at 2010-07-27  
*Name:* EDEN AKHAVI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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