



Companies House

AR01 (ef)

Annual Return



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X479M4HV

Company Name: **LTS SERVICES LIMITED**

Company Number: **05126208**

Date of this return: **12/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UPPER GRIPPATH FARM
RISCA
GWENT
NP11 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA LOUISE**

Surname: **SAUNDERS**

Former names:

Service Address: **UPPER GRIPPATH FARM
RISCA
NEWPORT
NP11 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **SAUNDERS**

Former names:

Service Address: **UPPER GRIPPATH FARM
RISCA
NEWPORT
GWENT
NP11 6JB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARA LOUISE**

Surname: **SAUNDERS**

Former names:

Service Address: **UPPER GRIPPATH FARM
RISCA
NEWPORT
NP11 6JB**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THOMAS SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA LOUISE SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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