



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LTI METALTECH LIMITED

*Company Number:* 05300889

*Date of this return:* 30/11/2015

*SIC codes:* 25990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 163 BROOK DRIVE  
MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SD

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KLAUS**

*Surname:* **ISAAK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/11/1942**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MARKUS**

*Surname:* **KAISER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIPPE**

*Surname:*                      **LACEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU</b>			

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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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **ISAAK BETRIEBS GMBH & CO. KG**

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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.