



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2016

X50YI1ZD

*Company Name:* **L.T.O. SERVICES & PROJECTS LTD.**

*Company Number:* **05317552**

*Date of this return:* **20/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BENEMUR LTD.**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05147424**

---

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SL24 LTD.**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF1 5PF**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5139863**

*Company Director*    **1**

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

*Surname:*                      **NEUMANN**

*Former names:*

*Service Address:*            **7 MITTELSTRASSE  
RECHLIN  
GERMANY  
17248**

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

*Date of Birth:*    **\*\*/03/1957**                            *Nationality:*    **GERMAN**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-20**

*Name:* **XYZN LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BENEMUR SERVICE**

---

## *Authorisation*

*Authenticated*

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

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