



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWQF4S2W

<i>Company Name:</i>	LTT MEGAFILE LTD
<i>Company Number:</i>	06680452
<i>Date of this return:</i>	26/08/2010
<i>SIC codes:</i>	6420
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BLM SALISBURY HOUSE LONDON WALL LONDON EC2M 5QN

Officers of the company

Company Secretary 1

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

Surname: **AKHAVI**

Former names:

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

Company Director **1**

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

Surname: **AKHAVI**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-26
Name: EDEN AKHAVI

Authorisation

Authenticated

This form was authorised by one of the following:

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