

Annual Return

Company Name: LTT EMEA LTD

Company Number: 07293964

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Company Name: LTT EMEA LTD

Company Number: 07293964

Date of this return: 24/06/2016

Sic Codes: 61900

Company Type: Private company limited by shares

Situation of HUGLETTS WOOD FARM GROVELYE LANE DALLINGTON

Registered Office: HEATHFIELD EAST SUSSEX

ENGLAND TN21 9PA

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MS EDEN
Surname: AKHAVI

Service Address: recorded as Company's registered office

Country/State GREAT BRITAIN

Usually Resident:

Date of Birth: **/11/1973 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return

Name: EDEN AKHAVI

Authorisation

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This form was authorised by one of the following:

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

