



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD4EHDDZ**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **L-TEC CONTROLS LIMITED**

*Company Number:* **SC133303**

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### *Company Details*

*Period Ending:* **07/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**125 DEERDYKES VIEW  
WESTFIELD INDUSTRIAL  
PARK  
CUMBERNAULD  
G68 9HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN CATHERINE  
MURDOCH**

*Address:* **94 CALDERBRAES AVENUE  
UDDINGSTON  
GLASGOW  
LANARKSHIRE  
G71 6ES**

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### *Director 1 :*

*Name:* **KENNETH SEAN FOWLEY**

*Address:* **3 ONSLOW STREET  
LIVINGSTON  
WEST LoTHIAN  
EH54 5HR**

*Date of Birth:* **10/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **HVAC CONTROLS**

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### *Director 2 :*

*Name:* **WILLIAM JAMES LAVENDER**

*Address:* **6 KIRKHILL ROAD  
UDDINGSTON  
GLASGOW  
LANARKSHIRE  
G71 6BW**

*Date of Birth:* **21/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONTROL ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 07/08/2009**

*Name:* **KENNETH SEAN FOWLEY**

*Address:*

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#### *Shareholding 2:*

**65 ORDINARY Shares held as at 07/08/2009**  
**25 DISPOSED OF IN PERIOD ON 10/12/2008**

*Name:* **BILL LAVENDER**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 07/08/2009**

*Name:*

**JACQUELINE LAVENDER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (SC)**