



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC133303**

Date of this return: **07/08/2011**

SIC codes: **3162**

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

Situation of Registered Office: **125 DEERDYKES VIEW
WESTFIELD INDUSTRIAL PARK
CUMBERNAULD
G68 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN CATHERINE**

Surname: **MURDOCH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH SEAN**

Surname: **FOWLEY**

Former names:

Service Address: **3 ONSLOW STREET
LIVINGSTON
WEST LOTHIAN
EH54 5HR**

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

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

Occupation: **HVAC CONTROLS**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **LAVENDER**

Former names:

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

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

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

Occupation: **CONTROL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR FOWLEY OR HIS EXECUTORS SHALL NOT BE ENTITLED TO SELL, TRANSFER OR DEAL IN ANY WAY WITH SHARES HELD BY MR FOWLEY IN THE COMPANY UNLESS HE OR THEY HAVE IN THE FIRST INSTANCE OFFERED IN WRITING TO SELL THE SHARES HELD BY HIM FOR SALE TO MR LAVENDER OR TO MR LAVENDER'S SUCCESSORS, ASSIGNEES OR TRANSFEREES OR HIS EXECUTORS AND THAT AT THE PRICE PAID BY MR FOWLEY FOR THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 10 ORDINARY shares held as at 2011-08-07
Name: KENNETH SEAN FOWLEY

Shareholding 2 : 65 ORDINARY shares held as at 2011-08-07
Name: BILL LAVENDER

Shareholding 3 : 25 ORDINARY shares held as at 2011-08-07
Name: JACQUELINE LAVENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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