



*Companies House*  
— for the record —

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

**Annual Return**



**XJX0KALS**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **L.T. CONCEPTS LIMITED**

*Company Number:* **SC300239**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32A HAMILTON STREET  
SALTCOATS  
AYRSHIRE  
KA21 5DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN ROSS**

*Address:* **7 PORTER DRIVE  
KILMARNOCK  
AYRSHIRE  
KA2 0NA**

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*Director 1 :*

*Name:* **JANET BRESE**

*Address:* **30 CROSSDENE ROAD  
CROSSHOUSE  
KILMARNOCK  
AYRSHIRE  
KA2 0JU**

*Date of Birth:* **02/03/1955**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATOR**

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*Director 2 :*

*Name:* **KAREN ROSS**

*Address:* **7 PORTER DRIVE  
KILMARNOCK  
AYRSHIRE  
KA2 0NA**

*Date of Birth:* **10/06/1969**    *Nationality:* **BRITISH**    *Occupation:* **CUSTOMER SERVICE  
OFFICER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/04/2009**

*Name:* **J BRESE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2009**

*Name:* **K ROSS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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