



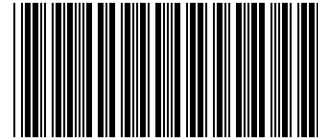
Companies House
— for the record —

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Annual Return

Company Name: **LEWIS TYLER & SONS (FENCING) LIMITED**

Company Number: **01238308**



Received for filing in Electronic Format on the: **21/09/2005**

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Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
2010

Registered Office:
Address:

**ESTATE SAWMILL
MILL GREEN
HATFIELD
HERTS
AL9 5PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN JOHN TYLER**

Address: **118 HARMER GREEN LANE
BURNHAM GREEN
WELWYN
HERTS AL6 0ET**

Director 1:

<i>Name:</i>	IAN JOHN RUSSELL	<i>Address:</i>	6 WICKFIELD
<i>Date of Birth:</i>	27/07/1960		WOOLMER GREEN
<i>Nationality:</i>	BRITISH		KNEBWORTH
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS SE3 6HS

Director 2:

<i>Name:</i>	MR ALAN JOHN TYLER	<i>Address:</i>	118 HARMER GREEN LANE
<i>Date of Birth:</i>	15/03/1937		BURNHAM GREEN
<i>Nationality:</i>	BRITISH		WELWYN
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS AL6 0ET

Director 3:

<i>Name:</i>	HELEN ELIZABETH TYLER	<i>Address:</i>	59 LIME CLOSE
<i>Date of Birth:</i>	07/04/1966		STEVENAGE
<i>Nationality:</i>	BRITISH		HERTS SG2 9QB
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	JANET ANN TYLER	<i>Address:</i>	30 THE PADDOCKS
<i>Date of Birth:</i>	02/11/1970		CODICOTE
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND SG4 8YX

Director 5:

<i>Name:</i>	JOHN LEWIS TYLER	<i>Address:</i>	22 MORNINGTON
<i>Date of Birth:</i>	27/07/1967		DIGSWELL
<i>Nationality:</i>	BRITISH		WELWYN
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS AL6 0AJ

Director 6:

<i>Name:</i>	NORMAN CHARLES TYLER	<i>Address:</i>	43 THE ESPLANADE
<i>Date of Birth:</i>	10/10/1954		HOLLAND ON SEA
<i>Nationality:</i>	BRITISH		CLACTON
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX C015 5TU

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>
ORDINARY	15600	GBP15600.00
TOTALS	15600	GBP15600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11120 ORDINARY Shares held as at 20/09/2005

Name: **ALAN JOHN TYLER**

Address: **118 HARMER GREEN LANE
BURNHAM GREEN
WELWYN
HERTS AL6 0ET**

Shareholding 2:

1120 ORDINARY Shares held as at 20/09/2005

Name: **HELEN ELIZABETH TYLER**

Address: **59 LIME CLOSE
STEVENAGE
HERTS SG2 9QB**

Shareholding 3:

1120 ORDINARY Shares held as at 20/09/2005

Name: **IAN JOHN RUSSELL**

Address: **6 WICKFIELD
WOOLMER GREEN
KNEBWORTH
HERTS SE3 6HS**

Shareholding 4:

1120 ORDINARY Shares held as at 20/09/2005

Name: **JOHN LEWIS TYLER**

Address: **22 MORNINGTON
DIGSWELL
WELWYN
HERTS AL6 0AJ**

Shareholding 5:

1120 ORDINARY Shares held as at 20/09/2005

Name: **NORMAN CHARLES TYLER**

Address: **43 THE ESPLANADE
HOLLAND ON SEA
CLACTON
ESSEX C015 5TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**