



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJJRFZUY**

*Company Name:* **LOWSLEM LIMITED**

*Company Number:* **01898603**

*Date of this return:* **22/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 123 THE KNIGHTSBRIDGE  
199 KNIGHTSBRIDGE  
LONDON  
SW7 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID BERNARD ALEXANDER**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **APARTMENT 123 THE KNIGHTSBRIDGE  
199 KNIGHTSBRIDGE  
LONDON  
SW7 1RH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID BERNARD ALEXANDER**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **APARTMENT 123 THE KNIGHTSBRIDGE  
199 KNIGHTSBRIDGE  
LONDON  
SW7 1RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1948**                                *Nationality:*   **ENGLISH**

*Occupation:*     **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **HASSETT**

*Former names:*

*Service Address:* **BOX 75 HYANNIS  
MASSACHUSETTE 02368  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/07/1936** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY PRESIDENT**

## Statement of Capital (Share Capital)

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|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                |                 |                                |            |
| <b>FULL VOTING AND DIVIDEND RIGHTS APPLY</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **R.W. HASSETT**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **D.B.A. DAVIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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