



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWSLEM LIMITED**

Company Number: **01898603**

Date of this return: **22/11/2010**

SIC codes: **7020**

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: **BRITISH**

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)

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

FULL VOTING AND DIVIDEND RIGHTS APPLY

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 22/11/2010 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 : 49 ORDINARY shares held as at 2010-11-22
Name: R.W. HASSETT

Shareholding 2 : 51 ORDINARY shares held as at 2010-11-22
Name: D.B.A. DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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