



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOWSLEM LIMITED**

Company Number: **01898603**

Date of this return: **22/11/2015**

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: **DAVIS**

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

Company Director **1**

Type: **Person**

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

Surname: **DAVIS**

Former names: **DAVIS**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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
<i>Prescribed particulars</i>			
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 22/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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