



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWFIELDS INVESTMENTS LIMITED**

Company Number: **02948017**

Date of this return: **01/07/2010**

SIC codes: **9262**

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

Situation of Registered Office: **8 NORTH END
WELBOURN
LINCOLN
LN5 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA FRANCES**

Surname: **KELLY**

Former names:

Service Address: **16 SCHOOL LANE
SILK WILLOUGHBY
SLEAFORD
LINCOLNSHIRE
NG34 8PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **ARAM**

Former names:

Service Address: **YEW TREE HOUSE MAIN STREET
SCARRINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9BP**

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **REGINALD JOHN**

Surname: **BREALEY**

Former names:

Service Address: **8 NORTH END
WELBOURNE
LINCOLN
LINCOLNSHIRE
LN5 0ND**

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

Date of Birth: **03/08/1938** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSANCES

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 01/07/2010 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 : 100 ORDINARY shares held as at 2010-07-01
Name: R BREALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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