



Companies House
— for the record —

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Annual Return



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Company Name: **J W LEWIS & SONS LIMITED**

Company Number: **03041038**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**123 PHERNYSSICK ROAD
ST AUSTELL
CORNWALL
PL25 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ALLISON LEWIS**

Address: **123 PHERNYSSICK ROAD
ST AUSTELL
CORNWALL
PL25 3UA**

Director 1 :

Name: **ANTHONY JOHN LEWIS**

Address: **123 PHERNYSSICK ROAD
ST AUSTELL
CORNWALL
PL25 3UA**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **JANET ALLISON LEWIS**

Address: **123 PHERNYSSICK ROAD
ST AUSTELL
CORNWALL
PL25 3UA**

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **JOHN WILLIAM LEWIS**

Address: **PENHALLOW CROSSPARK TERRACE
MEVAGISSEY
ST AUSTELL
CORNWALL
PL26 6TA**

Date of Birth: **29/11/1933** Nationality: **BRITISH**

Occupation: **ROOFING CONTRACTOR**

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 A	60	GBP60
ORDINARY B	40	GBP40
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY A Shares held as at 03/04/2009

Name: **JANET ALLISON LEWIS**

Address:

Shareholding 2:

40 ORDINARY B Shares held as at 03/04/2009

Name:

JOHN WILLIAM LEWIS

Address:

Shareholding 3:

30 ORDINARY A Shares held as at 03/04/2009

Name:

ANTHONY JOHN LEWIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**