



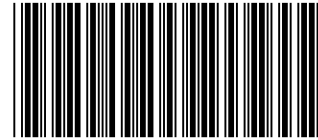
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Companies House
— for the record —

Annual Return

Company Name: LEWIS HOWDLE LIMITED

Company Number: 03745897



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Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAWN SARAH GROOM

Address: 21 STUBBS DRIVE
STONE
STAFFORDSHIRE ST15 8GB

Director 1:

Name: DAWN SARAH GROOM
Date of Birth: 15/04/1963
Nationality: BRITISH
Occupation: ADMINISTRATIVE
DIRECTOR

Address: 21 STUBBS DRIVE
STONE
STAFFORDSHIRE ST15 8GB

Director 2:

Name: **STEPHEN JAMES GROOM** *Address:* **21 STUBBS DRIVE**
Date of Birth: **10/08/1958** **STONE**
Nationality: **BRITISH** **STAFFORDSHIRE ST15 8GB**
Occupation: **CHARTERED STRUCTURAL**
ENGINEER

Director 3:

Name: **JASON RUSSELL JONES** *Address:* **31 WILLOW PARK**
Date of Birth: **25/11/1970** **MINSTERLEY**
Nationality: **BRITISH** **SHREWSBURY**
Occupation: **TECHNICIAN ENGINEER** **SHROPSHIRE SY5 0EH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39 ORDINARY Shares held as at 06/04/2007

Name: **DAWN SARAH GROOM**
Address: **21 STUBBS DRIVE**
STONE
STAFFORDSHIRE ST15 8GB

Shareholding 2:

51 ORDINARY Shares held as at 06/04/2007

Name: **STEPHEN JAMES GROOM**

Address: **21 STUBBS DRIVE
STONE
STAFFORDSHIRE ST15 8GB**

Shareholding 3:

10 ORDINARY Shares held as at 06/04/2007

Name: **JASON RUSSELL JONES**

Address: **31 WILLOW PARK
MINSTERLEY
SHREWSBURY
SHROPSHIRE SY5 0EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**