



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1H8UTOW

Received for filing in Electronic Format on the: **11/09/2012**

---

*Company Name:* **MARTIN S LEWIS LIMITED**

*Company Number:* **05554069**

*Date of this return:* **05/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SHEPHERDS BUILDING CHARECROFT WAY  
LONDON  
ENGLAND  
W14 0EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JEFFREY**

Surname: **TESCIUBA**

Former names:

Service Address: **C/O TESCOUBA LIMITED  
THE CHAMBERS 13 POLICE STREET  
MANCHESTER  
M2 7LQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN STEVEN**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1972** Nationality: **BRITISH**  
Occupation: **MONEY SAVING EXPERT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN STEVEN LEWIS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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