



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN S LEWIS LIMITED**

Company Number: **05554069**

Date of this return: **05/09/2010**

SIC codes: **9999**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 : **1 ORDINARY shares held as at 2010-09-05**
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.