



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **ROBERT IAN LEWIS LIMITED**

Company Number: **06206641**

Date of this return: **10/04/2010**

SIC codes: **7413**
7414

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **LEWIS**

Former names:

Service Address: **21 SELSDON CLOSE
SURBITON
SURREY
UNITED KINGDOM
KT6 4TF**

Country/State Usually Resident: **SURBITON**

Date of Birth: **1958-04-26** *Nationality:* **WELSH**

Occupation: **MARKET RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SIAN ELIN**
Surname: **PALIN**
Former names:
Service Address: **23 SELSDON CLOSE**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT6 4TF

Country/State Usually Resident: **SURBITON**

Date of Birth: **1962-10-09** *Nationality:* **WELSH**

Occupation: **CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

1000 ORDINARY Shares held as at 10/04/2010

Name:

MR ROBERT IAN LEWIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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