



Companies House
— for the record —

AR01 (ef)

Annual Return



XS7GMEGS

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **LEWPIN LTD**

Company Number: **06386011**

Date of this return: **01/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **30 BEACH ROAD WEST
PORTISHEAD
BRISTOL
BS20 7HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD PAUL**

Surname: **LEWIS**

Former names:

Service Address: **30 BEACH ROAD WEST
PORTISHEAD
BRISTOL
BS20 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL MARIE**

Surname: **LEWIS**

Former names:

Service Address: **30 BEACH ROAD WEST
PORTISHEAD
BRISTOL
BS20 7HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1970** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY WAYNE**
Surname: **PINDER**
Former names:
Service Address: **3 STADIUM ROAD**
 BRISTOL
 BS6 7YD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS TO BE PROPORTIONAL TO SHARE OWNERSHIP		

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 01/10/2009 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:

250 ORDINARY Shares held as at 01/10/2009

Name:

RICHARD PAUL LEWIS

Address:

Shareholding 2:

250 ORDINARY Shares held as at 01/10/2009

Name:

RACHEL MARIE LEWIS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 01/10/2009

Name:

ANTHONY WAYNE PINDER

Address:

Shareholding 4:

250 ORDINARY Shares held as at 01/10/2009

Name:

JACQUELINE MARY PINDER

Address:

Presenter information

Contact Name:

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.