

AR01 (ef)

Annual Return



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Company Name: Lewis Project Management Ltd

Company Number: 06790602

Date of this return: 14/01/2011

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

6 BURFORD CLOSE PORTISHEAD

BRISTOL

UNITED KINGDOM

BS20 6XY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STANLEY HOUSE 33-35 WEST HILL PORTISHEAD BRISTOL UNITED KINGDOM BS20 6LG

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW LEWIS

Surname: JAMES

Former names:

Service Address: 6 BURFORD CLOSE

PORTISHEAD

BRISTOL

UNITED KINGDOM

BS20 6XY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14

Name: ANDREW LEWIS JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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