



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST. LEWIS DESIGN LIMITED**

*Company Number:* **07393892**

*Date of this return:* **01/10/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **118 COLLIER ROW ROAD  
ROMFORD  
ESSEX  
RM5 2BB**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **GERARD**

Surname:                           **HODGES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/10/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL BUILDER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SAMANTHA**

Surname:                           **HODGES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD HODGES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA HODGES**

## *Authorisation*

*Authenticated*

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

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