



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E. G. LEWIS HOLDINGS LIMITED**

Company Number: **07476424**

Date of this return: **22/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TANK FARM ROAD
LLANDARCY
NEATH
UNITED KINGDOM
SA10 6EN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CERRIS**

Surname: **LEWIS**

Former names:

Service Address: **BRYNCAREDIG 74 PENTYLA
PORT TALBOT
UNITED KINGDOM
SA12 8AD**

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

Date of Birth: **04/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **LEWIS**

Former names:

Service Address: **BRYNCAREDIG 74 PENTYLA
PORT TALBOT
UNITED KINGDOM
SA12 8AD**

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY FRAZER**

Surname: **LEWIS**

Former names:

Service Address: **CROWN HOUSE 316 NEW ROAD
NEWTON
PORTHCAWL
UNITED KINGDOM
CF36 5PL**

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

Date of Birth: **17/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) EACH SHARE IS NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CERRIS LEWIS**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **EDWARD GEORGE LEWIS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FRAZER 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.