



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURROWS & LEWIS LIMITED**

Company Number: **08158630**

Date of this return: **26/07/2014**

SIC codes: **69201**

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

Situation of Registered Office: **5-6 LONG LANE
ROWLEY REGIS
WEST MIDLANDS
ENGLAND
B65 0JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BURROWS**

Former names:

Service Address: **86 BURBAGES LANE
ASH GREEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 6AY**

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

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **76 COUNTY DRIVE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3XF**

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

Date of Birth: **07/02/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 26/07/2014 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 : 499 ORD shares held as at the date of this return
Name: DAVID RICHARD BURROWS

Shareholding 2 : 501 ORD shares held as at the date of this return
Name: IAN MARTIN 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.