



Companies House
— for the record —

363a_(ef)

Annual Return



X5WUQ90R

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **W & R LEWIS LIMITED**

Company Number: **SC009499**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1752

*Registered Office
Address:*

**MACKINNON'S 14
CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of
Members Address:*

**MACKINNON'S 14
CARDEN PLACE
ABERDEEN
AB10 1UR**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **MR NEIL RICHARD
CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth: **13/11/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR EVAN DEVONALD
WINSTON PHILLIPS**

Address: **HIGHFIELD HOUSE INGS LANE
FOTHERBY
LINCOLNSHIRE
LN11 OTX**

Date of Birth: **27/05/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR DAVID ROBINSON

Address: 30 WEELSBY WAY
HESSLE
EAST YORKSHIRE
HU13 OJW

Date of Birth: 26/08/1950 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	14000	GBP14000.00
ORDINARY-B	8000	GBP8000.00
TOTALS		
	22000	GBP22000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14000 ORDINARY-A Shares held as at 21/03/2009

Name: COSALT PLC

Address:

Shareholding 2:

8000 ORDINARY-B Shares held as at 21/03/2009

Name:

COSALT PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (SC)**