Companies House

— for the record —

AR01 (ef)

Annual Return

XDW8QTFC

Received for filing in Electronic Format on the: **19/04/2011**

Company Name:	**W. & R. LEWIS LIMITED**
Company Number:	**SC009499**
Date of this return:	**21/03/2011**
SIC codes:	**1752**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MACKINNONS** **14 CARDEN PLACE** **ABERDEEN** **AB10 1UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CARRICK**

Former names:

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

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

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EVAN DEVONALD WINSTON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **30 WEELSBY WAY**
HESSLE
EAST YORKSHIRE
HU13 0JW

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	*Number allotted*	14000
		Aggregate nominal value	14000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	*Number allotted*	8000
		Aggregate nominal value	8000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	22000
		Total aggregate nominal value	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : **14000 ORDINARY-A shares held as at 2011-03-21**
Name: **COSALT PLC**

Shareholding 2 : **8000 ORDINARY-B shares held as at 2011-03-21**
Name: **COSALT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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