



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **LEWIS DEBT SERVICES LIMITED**

Company Number: **SC237628**

Date of this return: **03/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ROWAN HOUSE
70 BUCHANAN STREET
GLASGOW
EH7 4HH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROLAND CHARLES WILLIAM**

Surname: **TODD**

Former names:

Service Address: LAITHE HOUSE
WHELDRAKE LANE CROCKEY HILL
YORK
YO19 4SQ

Company Director 1

Type: Person

Full forename(s): MR JAMES ROBERT

Surname: DRUMMOND-SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 29/02/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ROBERT DAVID

Surname: EAST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1960

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE SUCH DIVIDEND AS THE COMPANY BY ORDINARY RESOLUTION MAY FROM TIME TO TIME DECLARE AS A FINAL DIVIDEND (SUCH DIVIDEND NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE BOARD) OR AS THE BOARD MAY FROM TIME TO TIME DECLARE AS AN INTERIM DIVIDEND. C) ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS ON THE WINDING-UP OF THE COMPANY IN PROPORTION TO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

1 ORDINARY Shares held as at 03/10/2009

Name:

CATTLES HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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