



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LEWIS SHANNEN SAWMILLING LTD.

Company Number: SC262890

Date of this return: 04/02/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: BALFIECH SAWMILL FORDOUN
LAURENCEKIRK
ABERDEENSHIRE
SCOTLAND
AB30 1JR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEWIS SHANNEN LTD.**

*Registered or
principal address:* **2 GLENGATE
KIRRIEMUIR
ANGUS
UNITED KINGDOM
DD8 4HD**

European Economic Area (EEA) Company

Register Location: **2 GLENGATE,KIRRIEMUIR,DD8 4HD**
Registration Number: **SC 166340**

Company Director ***1***

Type: **Person**

Full forename(s): **IAIN DUNCAN**

Surname: **CAMPBELL**

Former names:

Service Address: **46 SIDLAW RANGE
KIRRIEMUIR
ANGUS
DD8 5DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1970** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Corporate**
Name: **LEWIS SHANNEN LTD.**

*Registered or
principal address:* **2 GLENGATE
KIRRIEMUIR
ANGUS
UNITED KINGDOM
DD8 4HD**

European Economic Area (EEA) Company

Register Location: **2 GLENGATE,KIRRIEMUIR, DD8 4HD**
Registration Number: **SC166340**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY RIGHTS, FOR DIVIDENDS AND FOR VOTING

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 04/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN DUNCAN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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