



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2015**

**X43PPJ8R**

*Company Name:* **LEWIS SHANNEN SAWMILLING LTD.**

*Company Number:* **SC262890**

*Date of this return:* **04/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BALFIECH SAWMILL FORDOUN  
LAURENCEKIRK  
ABERDEENSHIRE  
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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **52 THRUMS GARDENS  
KIRRIEMUIR  
ANGUS  
SCOTLAND  
DD8 5DU**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY RIGHTS, FOR DIVIDENDS AND FOR VOTING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN DUNCAN CAMPBELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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