

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

04607427. K. LEWIS CATERING LTD.

Date of this return The information in this return is made up to

Month Day

10 11 12 10 10 19. 03-12-2008.

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

36 HIBLETS HILL

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BRISTOL.

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Principal business activities



18/02/2009

COMPANIES HOUSE

A54

12/02/2009 COMPANIES HOUSE

ATRRING.

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
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Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary * Voluntary details (Please photocopy this area to provide Name *Style/Title	Details of a new company secretary must be notified on form 288a
details of joint secretaries). Forename(s) farreur thin
†† Tick the box if the Surname	e LEWIS
address shown is a service address for the beneficiary of a Address †	136 N.Buris Hu
Confidentiality Order granted under section	5- Gecral
723B of the Companies Act 1985. Otherwise, give your usual Post town	0
residential address. In the case of a corporation	
or Scottish firm, give the registered or principal office address. County/Region UK Postcode	0 00 11
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a	KL.
In the case of a director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the corporate or firm			Day Month Year	•
name	•		10 13/1013/11 19 1417.	
		Forename(s)	KRANETH CREEKE.	
†† Tick the box if the		Surname	LEUIS.	
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723B of the Companie Act 1985. Otherwise, give your usual	: S	Post town	Briston	·
residential address. In the case of a	(County/Region	Avand	
corporation or Scottis firm, give the register or principal office		UK Postcode	BS5L BBH	
address.:		Country	L.O.K.	
		Nationality	BRITISH	
	Busine	ss occupation	CARRING	
Directors Please list the director Voluntary details In the case of a	s in alphabo	etical order *Style/Title	Details of new directors must be notified on form 288a	· · · · · · · · · · · · · · · · · · ·
director that is a corporation or a Scottish firm, the	Name	Style/Title	Day Month Year	
name is the corporate or firm		Date of birth		
name		Forename(s)) [
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†† Tick the box if the address shown is a service address for t		Address ††	·	
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723B of the Compan Act 1985. Otherwise	ies	Post town		
give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office		County/Region	1	
		UK Postcode	e	
address.	٠.	Country	y [
,		Nationality	у [
	Busin	ess occupation	n [

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or			
, .	V ORD Lotal amount of stock)			
	ORD 1 1 680 71.			
	Totals 2 X + 2.			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.4			
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please			
	complete Schedule A → For traded public companies, please complete			
	Schedule B There were no shareholder changes in this period			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Date HZ			
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	inis return includes continuation sneets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to see the see that				
give will be visible to searchers of the public record.	DX number DX exchange			
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Directors		Details of new directors must be notified on form 288a
Please list the directors Voluntary details	in alphabetical order	Details of New directors must be notified at 1911
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Act 1985. Otherwise, give your usual	Post town	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number
Company name in full

(Please use a continuation sheet if required)

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K. KEWIS CATERUS L=D.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer
Name K LEW(S	ORD	
Name P Lews	loro.	
Name		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	· -	

84	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
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