



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLS69HGM

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*Company Name:* **WOLF LEWITT LIMITED**

*Company Number:* **06019517**

*Date of this return:* **05/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **16 BRUNSWICK GARDENS  
LONDON  
UNITED KINGDOM  
W8 4AJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **LEWITT**

*Former names:*

*Service Address:* **16 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **LEWITT**

*Former names:*

*Service Address:* **16 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1965**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WENDELIN**  
*Surname:*                        **WOLF-LEWITT**  
*Former names:*  
*Service Address:*              **16 BRUNSWICK GARDENS**  
   **LONDON**  
   **W8 4AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1965**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>2</b>
<i>Prescribed particulars</i>	<b>SUBSCRIBER SHARES REMIAN UNPAID</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 05/12/2009**

*Name:* **WENDELIN WOLF LEWITT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/12/2009**

*Name:* **PAUL LEWITT**

*Address:*

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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.