



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARL LEWIS LIMITED**

Company Number: **NI047189**

Date of this return: **07/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **4 HILLMANS COURT
COLERAINE
CO LONDONDERRY
BT52 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **EARL**

Former names:

Service Address: **21C LOUGHAN ROAD
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1UB**

Company Director ***I***

Type: **Person**

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

Surname: **EARL**

Former names:

Service Address: **21C LOUGHAN ROAD
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT52 1UB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES: 1) HAVE FULL VOTING RIGHTS. 2) SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3) SHALL ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 400 ORDINARY shares held as at the date of this return
Name: IAIN EARL

Authorisation

Authenticated

This form was authorised by one of the following:

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