



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2010**

**XA92XQ49**

*Company Name:* **MARTYN LEWIS LIMITED**

*Company Number:* **07080290**

*Date of this return:* **18/11/2010**

*SIC codes:* **5119**

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

*Situation of Registered Office:* **21C VICARAGE CRESCENT  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3LL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTYN**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **NEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : **0 ORDINARY shares held as at 2010-11-18**  
**1 shares transferred on 2009-11-18**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-18**

*Name:* **MARTYN LEWIS**

### *Authorisation*

*Authenticated*

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

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