



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZU48SZ

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*Company Name:* **EARL LEWIS LIMITED**

*Company Number:* **NI047189**

*Date of this return:* **07/07/2012**

*SIC codes:* **71129**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **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.