



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **John Lewis Consulting Limited**

Company Number: **07150972**

Date of this return: **09/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MEON HOUSE REAR OF 189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 2NF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRIFFITH JOHN STEADMAN**

Surname: **LEWIS**

Former names:

Service Address: **77 MORTIMERS LANE
FAIR OAK
HAMPSHIRE
ENGLAND
SO50 7BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **LEWIS**

Former names:

Service Address: **77 MORTIMERS LANE
FAIR OAK
HAMPSHIRE
ENGLAND
SO50 7BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GRIFFITH JOHN STEADMAN LEWIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LESLEY 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.