



Companies House

**AR01** (ef)

**Annual Return**



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**X35WR4WB**

*Company Name:* **Lewis Instrument Engineering Design Ltd**

*Company Number:* **06142118**

*Date of this return:* **06/03/2014**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **51 MOUNTFIELD HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO45 5AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRILEE JUNE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **29 DALE ROAD HYTHE  
SOUTHAMPTON  
UNITED KINGDOM  
SO45 5DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATHEW MARK**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **17 MOUNTFIELD HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO45 5AQ**

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

*Date of Birth:*    **01/04/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED:- TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW MARK LEWIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRILEE JUNE 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.