



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYG3N87G**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **LEWIS INSTRUMENT ENGINEERING DESIGN LIMITED**

*Company Number:* **06142118**

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### *Company Details*

*Period Ending:* **06/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 BRIARSWOOD RISE  
DIBDEN PURLIEU  
SOUTHAMPTON  
HAMPSHIRE  
SO45 5SW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SHIRILEE JUNE LEWIS**

*Address:* **29 DALE ROAD  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO45 5DS**

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*Director 1 :*

*Name:* **MR MATTHEW MARK  
LEWIS**

*Address:* **7 BRIARSWOOD RISE  
DIBDEN PURLIEU  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO45 5SW**

*Date of Birth:* **01/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY 1 SHARES Shares held as at 06/03/2009**

*Name:*

**MATTHEW MARK LEWIS**

*Address:*

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*Shareholding 2:*

**50 ORDINARY 1 SHARES Shares held as at 06/03/2009**

*Name:*

**SHIRILEE JUNE LEWIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**