



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOLF LEWITT LIMITED**

*Company Number:* **06019517**

*Date of this return:* **05/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ROOM B FIRST FLOOR 33 DRAYSON MEWS  
LONDON  
W8 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **LEWITT**

*Former names:*

*Service Address:* **16 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **LEWITT**

*Former names:*

*Service Address:*        **16 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

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

*Date of Birth:*    **10/05/1965**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WOLF-LEWITT**

*Former names:*

*Service Address:* **16 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

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

*Date of Birth:* **27/05/1965** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>2</b> |
| <i>Prescribed particulars</i>          |                 |                                |          |
| <b>SUBSCRIBER SHARES REMIAN UNPAID</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 1 ORDINARY shares held as at 2010-12-05  
*Name:* WENDELIN WOLF LEWITT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-05  
*Name:* PAUL LEWITT

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### *Authorisation*

*Authenticated*

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

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