Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/01/2010**

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Company Name: **LEWIS REED DEBT RECOVERY LIMITED**

Company Number: **03008683**

Date of this return: **11/01/2010**

SIC codes: **7499**

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

Situation of Registered Office:
160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **VIRGIN MEDIA SECRETARIES LIMITED**

Registered or principal address: **160 GREAT PORTLAND STREET**
LONDON
LONDON
UNITED KINGDOM
W1W 5QA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2857052**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **VIRGIN MEDIA DIRECTORS LIMITED**

Registered or principal address: **160 GREAT PORTLAND STREET**
LONDON
LONDON
UNITED KINGDOM
W1W 5QA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2499321**

Company Director 3

Type:	**Corporate**
Name:	**VIRGIN MEDIA SECRETARIES LIMITED**
Registered or principal address:	**160 GREAT PORTLAND STREET** **LONDON** **LONDON** **UNITED KINGDOM** **W1W 5QA**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**2857052**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

2 ORDINARY £1 Shares held as at 11/01/2010

Name: **BIRMINGHAM CABLE CORPORATION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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