



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEWIS DAY FLEET LIMITED**

Company Number: **04049953**

Date of this return: **08/07/2011**

SIC codes: **6023**
6024
6321

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

Situation of Registered Office: **LEWIS DAY BUILDING**
76 EAST ROAD
LONDON
N1 6AB

Officers of the company

Company Secretary 1

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

Surname: **BOULTON**

Former names:

Service Address: **FLAT 2 BELMONT HOUSE
138 BURDON LANE
CHEAM
SURREY
SM2 7DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR HILTON**

Surname: **LEWIS**

Former names:

Service Address: **17 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RITTERBAND**

Former names:

Service Address: **1 BEVERLEY HOUSE
12 CASTELNAU
LONDON
SW13 9RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : **3 ORDINARY shares held as at 2011-07-08**
Name: **LEWIS DAY TRANSPORT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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