



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEWIS DAY TRANSPORT PLC**

Company Number: **04143737**

Date of this return: **30/11/2011**

SIC codes: **49319**

Company Type: **Public limited company**

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 ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **DAVISON**

Former names:

Service Address: **FLAT 4 13-15 OLD QUEEN STREET
LONDON
SW1H 9JA**

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FENDOM**

Former names:

Service Address: **4 THE RISE
PECK LANE
KINGSTON BLOUNT
OXFORDSHIRE
OX39 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1969** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **3**

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 4

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: **MANAGER OPS**

Company Director **5**

Type: **Person**

Full forename(s): **MR. CLIVE RAYMOND**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195070
		<i>Aggregate nominal value</i>	195070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195070
		<i>Total aggregate nominal value</i>	195070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **17640 ORDINARY shares held as at the date of this return**
Name: **NIGEL DAVISON**

Shareholding 2 : **123499 ORDINARY shares held as at the date of this return**
Name: **COLMORE GLOBAL LIMITED**

Shareholding 3 : **18651 ORDINARY shares held as at the date of this return**
Name: **GARD FINANCIAL SERVICES LTD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
17640 shares transferred on 2011-03-31
Name: **JOSEPH PATRICK SHEEHAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **KYRIAKOS KASINOS**

Shareholding 6 : **17640 ORDINARY shares held as at the date of this return**
Name: **JEFFREY RITTERBAND**

Shareholding 7 : 17640 ORDINARY shares held as at the date of this return
Name: LESLIE SIEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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