

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/03/2016

Company Name:

LEWIS ACQUISITIONS LIMITED

Company Number:

06520310

Date of this return:

03/03/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

170 WALTON SUMMIT ROAD

BAMBER BRIDGE

PRESTON LANCASHIRE

PR5 8AH

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person MR DEAN RICHARD				
Surname:	LEWIS				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type: Full forename(s):	Person MR DEAN RICHARD				
Surname:	LEWIS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: **/04/1968 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS VANESSA CLARE

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SUMMIT FOODS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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