



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBCVPD70**

*Received for filing in Electronic Format on the:* **12/09/2009**

*Company Name:* **LEWIS ENTERPRISES (SOUTH WALES) LIMITED**

*Company Number:* **04511880**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2030**

**5246**

*Registered Office  
Address:*

**UNIT 9 ENDEAVOUR  
CLOSE INDUSTRIAL  
ESTATE  
PURCELL AVENUE  
PORT TALBOT  
SA12 7PT**

*Register of  
Members Address:*

**UNIT 9 ENDEAVOUR  
CLOSE  
INDUSTRIAL ESTATE  
PURCELL AVENUE  
PORT TALBOT  
SA12 7PT**

*Register of Debenture  
Holders Address:*

**UNIT 9 ENDEAVOUR  
CLOSE INDUSTRIAL  
ESTATE  
PURCELL AVENUE  
PORT TALBOT  
SA12 7PT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE ANN LEWIS**

*Address:* **14 FFORDD AFAN  
CWMAFAN  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BR**

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### *Director 1 :*

*Name:* **CATHERINE ANN LEWIS**

*Address:* **14 FFORDD AFAN  
CWMAFAN  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9BR**

*Date of Birth:* **01/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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### *Director 2 :*

*Name:* **MARTIN JOHN LEWIS**

*Address:* **6 YNYS Y GWAS  
CWMAFAN  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9AB**

*Date of Birth:* **06/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **CARETAKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>19</b>	<b>GBP19</b>
<i>TOTALS</i>		
	<b>19</b>	<b>GBP19</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**14 ORDINARY Shares held as at 15/08/2009**

*Name:* **MARTIN JOHN LEWIS**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 15/08/2009**

*Name:* **CATHERINE ANN LEWIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2009**

*Authenticated:* **Yes (E/W)**