



Companies House
— for the record —

363a_(ef)

Annual Return



XHM2FAC3

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **EWSON CONTRACTORS LIMITED**

Company Number: **04704149**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LEECH ROAD
MALPAS
CHESHIRE
SY14 8QN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE MARGOT COOKE**

Address: **WHALEBONE HOUSE PLASSEY LANE,
WILLINGTON
MALPAS
CHESHIRE
SY14 7LS**

Director 1 :

Name: **ADRIAN ELWYN WILLIAMS**

Address: **17 DEPENBECH CLOSE
MALPAS
SY14 8QS**

Date of Birth: **27/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ELWYN WILLIAMS**

Address: **22 LEECH ROAD
MALPAS
CHESHIRE
SY14 8QN**

Date of Birth: **15/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SHEILA ANN WILLIAMS**

Address: **22 LEECH ROAD
MALPAS
CHESHIRE
SY14 8QN**

Date of Birth: **27/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 19/03/2009

Name: **ELWYN WILLIAMS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 19/03/2009

Name:

ADRIAN E WILLIAMS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 19/03/2009

Name:

S WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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