

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**EWSON CONTRACTORS LIMITED** 

Company Number:

04704149

Received for filing in Electronic Format on the: 30/04/2007

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Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 LEECH ROAD

MALPAS CHESHIRE SY14 8QN **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CLAIRE MARGOT COOKE

Address: WHAL

WHALEBONE HOUSE

PLASSEY LANE, WILLINGTON

**MALPAS** 

CHESHIRE SY147LS

Director 1:

Name: ADRIAN ELWYN WILLIAMS

Address:

17 DEPENBECH CLOSE

MALPAS SY14 8QS

Nationality: BRITISH

Occupation:

Date of Birth:

27/10/1969 BRITISH

**DIRECTOR** 

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Director 2:

Name: ELWYN WILLIAMS Address: 22 LEECH ROAD

Date of Birth: 15/04/1943 MALPAS

Nationality: BRITISH CHESHIRE SY14 8QN

Occupation: **DIRECTOR** 

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Director 3:

Name: SHEILA ANN WILLIAMS Address: 22 LEECH ROAD

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

Nationality: BRITISH CHESHIRE SY14 8QN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 19/03/2007

Name: ADRIAN E WILLIAMS

Address: 17 DEPENBECH CLOSE

**MALPAS** 

**CHESHIRE SY148QS** 

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Shareholding 2:

26 ORDINARY Shares held as at 19/03/2007

Name: ELWYN WILLIAMS

Address: 22 LEECH ROAD

**MALPAS** 

**CHESHIRE SY14 8QN** 

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Shareholding 3:

25 ORDINARY Shares held as at 19/03/2007

Name: S WILLIAMS

Address: 22 LEECH ROAD

**MALPAS** 

CHESHIRE SY14 8QN

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)