



Companies House
— for the record —

363a_(ef)

Annual Return



XJIHQ6MX

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Company Name: **EWING PUBLICATIONS LIMITED**

Company Number: **02571337**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GARDEN HOUSE 12
WALDRON ROAD
BROADSTAIRS
KENT
CT10 1TB**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN ROY ARTER**

Address: **16 THE GREEN
CHEDDINGTON ROAD PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9QS**

Director 1 :

Name: **PAULINE EVELINE HUGHES**

Address: **4 REVELL ROAD
KINGSTON UPON THAMES
SURREY
KT1 3SN**

Date of Birth:

22/07/1946

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MALCOLM HUGH DEES
MCALPINE**

Address: **HIGHFIELDS WITHYHAM
HARTFIELD
SUSSEX
TN7 4DB**

Date of Birth:

24/07/1917

Nationality:

BRITISH

Occupation:

**CIVIL ENGINEERING &
BUILDING CONTRACTOR**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/01/2009

Name: **HAMISH MCALPINE**

Address:

Shareholding 2:

4950 ORDINARY Shares held as at 03/01/2009

Name: **MALCOLM HUGH DEES MCALPINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2009**

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