

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/01/2010

Company Name:

EWING PUBLICATIONS LIMITED

Company Number:

02571337

Date of this return:

03/01/2010

SIC codes:

5190

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE GARDEN HOUSE 12 WALDRON ROAD

**BROADSTAIRS** 

**KENT CT10 1TB** 

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**BRIAN ROY** 

Surname:

**ARTER** 

Former names:

Service Address: 16 THE GREEN

CHEDDINGTON ROAD PITSTONE

LEIGHTON BUZZARD BEDFORDSHIRE

**LU7 9QS** 

Company Director 1

Type: Person

Full forename(s): PAULINE EVELINE

Surname: HUGHES

Former names:

Service Address: 4 REVELL ROAD

KINGSTON UPON THAMES

SURREY KT1 3SN

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1946 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

## Company Director 2

Type: Person

Full forename(s): MALCOLM HUGH DEES

Surname: MCALPINE

Former names:

Service Address: HIGHFIELDS

WITHYHAM HARTFIELD SUSSEX TN7 4DB

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1917 Nationality: BRITISH

Occupation: CIVIL ENGINEERING &

**BUILDING CONTRACTOR** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	5000 5000
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	NONE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 03/01/2010

Name: HAMISH MCALPINE

Address:

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Sharei	noi	aing	2:

4950 ORDINARY Shares held as at 03/01/2010

Name:

MALCOLM HUGH DEES MCALPINE

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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