



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2012**

**X132FMKJ**

*Company Name:* **EWBANK PRODUCTS LIMITED**

*Company Number:* **03312633**

*Date of this return:* **04/02/2012**

*SIC codes:* **27510**  
**27520**  
**22290**  
**32910**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OPUS PARK MOORFIELD ROAD**  
**GUILDFORD**  
**SURREY**  
**GU1 1SZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEVIN FELIX**

Surname: **PAVIA**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN NICHOLAS**

Surname: **BASELEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1950**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY GEORGE**

*Surname:* **HOPPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KEVIN FELIX**

*Surname:* **PAVIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/04/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>104600</b>
		<i>Aggregate nominal value</i>	<b>104600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985 TO 1989

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104600</b>
		<i>Total aggregate nominal value</i>	<b>104600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **104600 ORDINARY shares held as at the date of this return**  
*Name:* **EARLEX LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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