



Companies House

AR01 (ef)

Annual Return



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Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**

Date of this return: **04/02/2015**

SIC codes: **22290**
27510
27520
32910

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

Situation of Registered Office: **EATON BANK TRADING ESTATE VAREY ROAD**
CONGLETON
CHESHIRE
CW12 1PJ

Officers of the company

Company Secretary 1

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

Surname: **BASELEY**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404600
		<i>Aggregate nominal value</i>	404600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	404600
		<i>Total aggregate nominal value</i>	404600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 101150 ORDINARY shares held as at the date of this return
Name: JULIAN BASELEY

Shareholding 2 : 101150 ORDINARY shares held as at the date of this return
Name: SANDRA BASELEY

Shareholding 3 : 101150 ORDINARY shares held as at the date of this return
Name: PAMELA HOPPER

Shareholding 4 : 101150 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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