



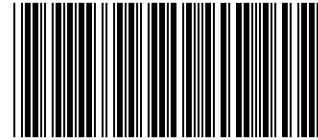
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Companies House
— for the record —

Annual Return

Company Name: E2W LIMITED

Company Number: 04393529



XPX79NZL

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 13/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BOYNE PARK
TUNBRIDGE WELLS
KENT
TN4 8EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS TINA ELAINE FREED

Address: CHURCHFIELDS
THE GREEN, WEST PECKHAM
MAIDSTONE
KENT ME18 5JW

Director 1:

Name: MARK ANTHONY FREED
Date of Birth: 09/03/1960
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: CHURCHFIELDS
THE GREEN, WEST PECKHAM
MAIDSTONE
KENT ME18 5JW

Director 2:

Name: **MRS TINA ELAINE FREED** *Address:* **CHURCHFIELDS**
Date of Birth: **13/03/1964** **THE GREEN, WEST PECKHAM**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **MARKETING DIRECTOR** **KENT ME18 5JW**

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 13/03/2007

Name: **MARK ANTHONY FREED**
Address: **CHURCHFIELDS**
THE GREEN, WEST PECKHAM
MAIDSTONE
KENT ME18 5JW

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 13/03/2007

1 Disposed of in period on 21/03/2006

Name: **TINA ELAINE FREED**
Address: **CHURCHFIELDS**
THE GREEN, WEST PECKHAM
MAIDSTONE
KENT ME18 5JW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**
