



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **E2W LIMITED**

Company Number: **04393529**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**3 BOYNE PARK
TUNBRIDGE WELLS
KENT
TN4 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TINA ELAINE FREED**

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

Director 1 :

Name: **MARK ANTHONY FREED**

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

Date of Birth: **09/03/1960** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **MRS TINA ELAINE FREED**

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

Date of Birth: **13/03/1964** *Nationality:* **British**

Occupation: **MARKETING DIRECTOR**

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **MARK ANTHONY FREED**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 13/03/2009

Name: **TINA ELAINE FREED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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