



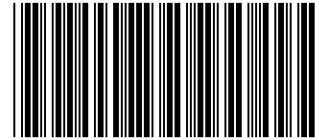
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EWS (HVAC) LIMITED**

Company Number: **05312889**



XDVC3M39

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes
5274

Registered Office:
Address:

**UNIT C1 ST GEORGE'S
BUSINESS
PARK CASTLE ROAD
SITTINGBOURNE
KENT
ME10 3TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEONARD STEVEN JAMES HOOK**

Address: **7 PHEONIX DRIVE
WATERINGBURY
MAIDSTONE
KENT ME18 5DR**

Director 1:

Name: **LEONARD STEVEN JAMES HOOK** *Address:* **7 PHEONIX DRIVE
WATERINGBURY
MAIDSTONE
KENT ME18 5DR**
Date of Birth: **12/12/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **PAUL QUINNELL** *Address:* **20 BODSHAM CRESCENT
BEARSTED
KENT ME15 8NL**
Date of Birth: **12/10/1965**
Nationality: **BRITISH**
Occupation: **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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/11/2006

Name: **LEONARD HOOK**
Address: **7 PHEONIX DRIVE
WATERINGBURY
MAIDSTONE
KENT
ENGLAND ME18 5DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**
