



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

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

Company Number: **05312889**

Date of this return: **19/11/2009**

SIC codes: **5274**

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

Situation of Registered Office: **THE OAST 62 BELL ROAD
SITTINGBOURNE
KENT
ME10 4HE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ONLY SOLUTIONS COMPANY MANAGEMENT LTD**

Registered or principal address: **THE OAST 62 BELL ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06579282**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR LEONARD STEVEN JAMES**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **QUINNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO A DIVIDEND AND VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 19/11/2009

Name:

PAUL QUINNEL EWS (HVAC) LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2009

Name:

LEONARD HOOK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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