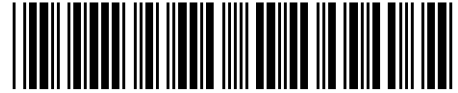




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2011**

XC1EGT96

*Company Name:* **EWELL PROPERTY SERVICES LTD**

*Company Number:* **05375376**

*Date of this return:* **24/02/2011**

*SIC codes:* **4541**  
**4543**  
**4544**

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

*Situation of Registered Office:* **5 EWHURST CLOSE**  
**SURREY**  
**SM2 7LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **5 EWHURST CLOSE  
CHEAM  
SURREY  
SM2 7LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **RALPH**

*Former names:*

*Service Address:*        **14 CYPRESS WAY  
HIGH BEECHES  
BANSTEAD  
SURREY  
SM7 1NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A; B; C; D</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24  
*Name:* DAVID RALPH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-24  
*Name:* MICHAEL COWIE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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