



Companies House
— for the record —

363a^(ef)

Annual Return



XM8KPAU4

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Company Name: **EWE PROPERTIES**

Company Number: **06467917**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 - 19 COCKSPUR
STREET
LONDON
SW1Y 5BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MT SECRETARIES LIMITED**

Address: **FERNLEIGH FERNLEIGH HOUSE
PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Director 1 :

Name: **EDWARD WATKIN GITTINS**

Address: **BALLA VALE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

Date of Birth: **05/06/1950**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	250	GBP250
<i>TOTALS</i>		
	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/01/2009
1 DISPOSED OF IN PERIOD ON 28/01/2008**

Name: **C & P SECRETARIES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 09/01/2009
1 DISPOSED OF IN PERIOD ON 28/01/2008**

Name: **C & P REGISTRARS LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 09/01/2009
1 DISPOSED OF IN PERIOD ON 26/02/2008**

Name: **MT HOLDINGS LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 09/01/2009
1 DISPOSED OF IN PERIOD ON 26/02/2008**

Name: **MT NOMINEES LIMITED**

Address:

Shareholding 5:

150 ORDINARY Shares held as at 09/01/2009

Name: **GALLON LIMITED**

Address:

Shareholding 6:

100 ORDINARY Shares held as at 09/01/2009

Name: **MTM CONSULTANTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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