

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/10/2015

Company Name:

EWI GLOBAL LTD

Company Number:

SC364456

Date of this return:

24/08/2015

SIC codes:

61200

Company Type:

Private company limited by shares

Situation of Registered

Office:

CONFERENCE HOUSE 152 MORRISON STREET

THE EXCHANGE

EDINBURGH MIDLOTHIAN

EH3 8EB

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR THOMAS
Surname:	TERVIT QGM
ounanc.	
Former names:	
1 ormer names.	
Service Address:	FLAT 2 16 ALEXANDRA TERRACE EXMOUTH
	DEVON
	ENGLAND
	EX8 1BD
Company Director	1
Type:	Person
Full forename(s):	MR JAMES ANDREW
y () -	
Surname:	TERVIT
ourname.	
Former names:	
Samiaa Adduage waandaa	dar Commany's registered office
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 17/06/1965	Nationality: BRITISH
	ENTREPRENEUR
-	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		

Prescribed particulars
ORDINARY VOTING SHARES

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return

Name: JAMES TERVIT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: FRANK TERVIT

Authorisation

Authenticated

This form was authorised by one of the following:

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