



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

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Company Name: **EWEN ENGINEERING LIMITED**

Company Number: **04096350**

Date of this return: **25/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ROSCOE ROAD
SHEFFIELD
S3 7DZ**

Officers of the company

Company Secretary 1

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

Surname: **UNWIN**

Former names:

Service Address: **95 WORRALL ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4BA**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **KEMBERY**

Former names:

Service Address: **12 PARKFIELDS
ARDEN DRIVE DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **PHILLIPS**

Former names:

Service Address: **14 THE COURTWAY
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **UNWIN**

Former names:

Service Address: **95 WORRALL ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4BA**

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

Date of Birth: **13/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, INCOME AND CAPITAL RIGHTS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 2 ORDINARY shares held as at 2010-10-25
Name: HEATHERMOOR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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