



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	McEwen & Co Limited
<i>Company Number:</i>	04682824
<i>Date of this return:</i>	01/02/2011
<i>SIC codes:</i>	7412
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FORUM HOUSE STIRLING ROAD CHICHESTER WEST SUSSEX ENGLAND PO19 7DN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **MCEWEN**

Former names:

Service Address: **21 ST MARTINS SQUARE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. .

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 01/02/2011 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 : 100 ORDINARY shares held as at 2011-02-01
Name: LUKE MCEWEN

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-01
49 shares transferred on 2011-01-28
Name: SYLVIA ASUNTA MCEWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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