



Companies House

AR01 (ef)

Annual Return



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Company Name: **EWO COMMUNICATIONS LIMITED**

Company Number: **04838855**

Date of this return: **19/07/2014**

SIC codes: **74909**
82990

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

Situation of Registered Office: **SUNBRONZE HOUSE**
270 MAIN ROAD
NAPHILL
BUCKINGHAMSHIRE
HP14 4RX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLOTTE ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **SUNBRONZE HOUSE
270 MAIN ROAD
NAPHILL
BUCKINGHAMSHIRE
HP14 4RX**

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

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **OWEN CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **SUNBRONZE HOUSE
270 MAIN ROAD NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4RX**

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2727.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: OWEN HUGHES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHARLOTTE HUGHES

Shareholding 3 : 11 B ORDINARY shares held as at the date of this return

Name:

DAVID GEOFFREY HUGES

Authorisation

Authenticated

This form was authorised by one of the following:

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