



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q46GI**

*Company Name:* **P.W. Hewitt Limited**

*Company Number:* **07670041**

*Date of this return:* **14/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RICHMOND HOUSE 570-572 ETRURIA ROAD  
BASFORD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 0SU**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE ELIZABETH EARDLEY**

*Surname:* **HEWITT**

*Former names:* **EARDLEY HEWITT**

*Service Address:* **570-572 ETRURIA ROAD, BASFORD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0SU**



*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL WILLIAM**

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **RICHMOND HOUSE 570-572 ETRURIA ROAD  
BASFORD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 0SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE ELIZABETH EARDLEY HEWITT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WILLIAM HEWITT

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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