

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

18/09/2012

STOREY EVANS & COMPANY LIMITED

Company Number

Company Name

00096329

Date of this return

16/09/2012

SIC codes

17219

Company Type

Private company limited by shares

Situation of Registered

Office

WINDLEBROOK HOUSE GUILDFORD ROAD BAGSHOT

SURREY GU19 5NG

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

EVA MONICA

Surname

KALAWSKI

Former names

Service Address

939 20TH STREET

UNIT 4

SANTA MONICA

CA 90403 USA Company Director 1

Type

Person

Full forename(s)

MR IAN MICHAEL STUART

Surname

DOWNIE

Former names

Service Address

BEECH HILL EASTON

WINCHESTER **HAMPSHIRE**

UNITED KINGDOM

SO21 1ED

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/01/1949

Nationality BRITISH

Occupation:

FINANCIAL EXECUTIVE

Company Director 2

Type

Person

Full forename(s)

MS EVA MONICA

Surname

KALAWSKI

Former names.

Service Address

939 20TH STREET

UNIT 4

SANTA MONICA

CA 90403 USA

Country/State Usually Resident UNITED STATES

Date of Birth 23/05/1955

Nationality US CITIZEN

Occupation LAWYER

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Statem	ent of Capital (1	Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nomınal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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

STOREY EVANS HOLDINGS LTD

Shareholding 2

· 0 ORDINARY shares held as at the date of this return

Name

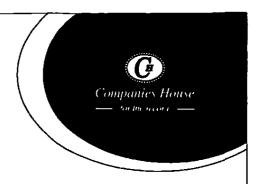
STOREY EVANS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: STOREY EVANS & COMPANY LIMITED

COMPANY NUMBER: 00096329

A second filed AR01 was registered on 10/05/2013