



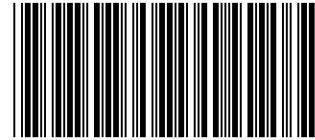
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **P.J.EVANS(HOLDINGS)LIMITED**

Company Number: **00189052**



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Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **02/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **EVANS HALSHAW MOTORS LIMITED** *Address:* **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 0DR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 02/06/2005

Name: **EVANS HALSHAW MOTORS LTD**

Address: **LOXLEY HOUSE
2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**