

COMPANIES HOUSE

Annual Return

of company number ()15399;)2 D

company name .
V.G. EVANS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A29 *ALUBF5VF* 459
COMPANIES HOUSE 28/10/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1;2	1 10	9 4		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

28 BOULEVARD WESTON-SUPER-MARE BS23 1NF

Principal business activities (See note 4)

Trade classification is 8227 CHEMISTS AND PHOTOGRAPHIC SKOPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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sho	w the	date	here.	Please	note	that	the	form	mı	ıst
	delive earli			panies	Hous	e wit	hin	28 da	iys	of

Year

Month

Day	Month Year

•••••	
	

61539922	details below and, for secretary and idirector			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at HUMPHREYS & CO SOLICITORS 14 KING STREET BRISTOL AVON BS1 4FF Register of debenture holders (See note 6)	######################################			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
DAVID BERNARD EVANS 5 NEW ROAD WEST HUNTSPILL HIGHBRIDGE SOMERSET TA9 3QE				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
DAVID BERNARD EVANS 5 NEW ROAD WEST HUNTSPILL HIGHBRIDGE SOMERSET TA9 3QE				
Date of Birth:- 13/06/41 Nat:BRITISH Occ:COMPANY DIRFCTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	***************************************			
Page 2	***************************************			

01539922	if the information shown needs amendment, give details below and the date of any change			
Directors - continued	and the first that the man and the first than			
Particulars.	Day Month Year Date of any change.			
VIVIEN GERALDINE EVANS 5 NEW ROAD WEST HUNTSPILL HIGHBRIDGE SOMERSET TA9 3QE				
Date of Birth:- 07/01/47 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change,			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
if this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.			
Other directorships.	***************************************			
Page 3	***************************************			

01539922 Issued Share Capital (See note 8)	Class (cg. Ordinary/ ?refuence etc)	Number of shares issued	Apgregate nominal value (se Number of shores		
Enter details of all shares in issue at the date of this return.	r requestions		yd Heilystiam bounce. (2700gr tog volum logismum.		
V. L., EVASS	Er orbinam	4,2450	<u> </u>		
カダルシャン	FT OUDITHEM	520	£350		
					
-	Totals	5000	15000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	shanges in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 12/10/93	On paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	S Sw.	Secretary/Director *		
I enclose the fee of £18.	Date 10/10/94				
Cheques should be made payable to Companies House.	* * * * * * * * * * * * * * * * * * * *				
-	This return in	(enter num			
1,		ure that you s on this pag	have completed je.		
To whom should Companies House direct any enquiries	المالا	Envis	*****		
about the information shown in this return?	29. Bourano				
	באובשוליי	72.7.6A6A	7. MART		
		Postcoo	de BSSJ 19F		
Printed on Recycled Paper	Telephone o	48552,46284	Ç Ext		