



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **EVANSVILLE LIMITED**

Company Number: **01598402**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT AUSTIN
CONNOR**

Address: **WILLOW COTTAGE 14 COPTHALL
LANE
CHALFONT ST. PETER
BUCKS
SL9 0DB**

Director 1 :

Name: **MR ROBERT JAMES
EDDOWES**

Address: **PENRHYN CAPEL GWYN
BRYNGWRAN
YNYS MON
ANGLESEY
LL65 3RU**

Date of Birth: **09/06/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS PAULETTE JEAN
NEWMAN**

Address: **5 HIGH BEECHES CLOSE
PURLEY
SURREY
CR8 3JD**

Date of Birth: **03/07/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MRS SUSAN ILENE RICE Address: 31 DRUMSHEUGH GARDENS
EDINBURGH
UNITED KINGDOM
EH3 7RN

Date of Birth: 07/03/1946 Nationality: Other Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
6% PREFERENCE	200	GBP50.00
ORDINARY NON-VOTING	200	GBP50.00
TOTALS	400	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 6% PREFERENCE Shares held as at 03/01/2009

Name: LLOYDS TSB COMMERCIAL FINANCE SCOTLAND LIMITED

Address:

Shareholding 2:

200 ORDINARY NON-VOTING Shares held as at 03/01/2009

Name:

LLOYDS TSB SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**