



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X68VPCPW**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **EVERGREEN (NORTHERN) LIMITED**

*Company Number:* **01909704**

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### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

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*Director 1 :*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**

*Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **ALEXANDRA LAAN**

*Address:* **14 HARTINGTON CLOSE  
REIGATE  
SURREY  
RH2 9NL**

*Date of Birth:* **31/10/1969**

*Nationality:* **British**

*Occupation:* **CORPORATE SECRETARY**

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Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

Date of Birth: Nationality: **British** Occupation:

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 25/05/2009**  
**1 DISPOSED OF IN PERIOD ON 16/07/2008**

Name: **RENTOKIL INITIAL UK LIMITED**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 25/05/2009**

*Name:*

**SHIRE COMPUTERS AND SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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