



*Companies House*  
— for the record —

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

**Annual Return**



**X4JYN08D**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **EVERGREEN SERVICES HOLDINGS LIMITED**

*Company Number:* **02441554**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

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### *Director 1 :*

*Name:* **CHARLES WILLIAM  
DUNSTONE**

*Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

*Date of Birth:*

**21/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**REPRESENTATIVE**

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### *Director 2 :*

*Name:* **NIGEL JEREMY LANGSTAFF**

*Address:* **FLAT 16 SHEEN PARK  
RICHMOND  
SURREY  
TW9 1UW**

*Date of Birth:*

**15/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 30/04/2008**

*Name:* **THE PHONE HOUSE HOLDINGS UK LIMITED**  
*Address:* **1 PORTAL WAY  
LONDON  
W3 6RS**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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