



*Companies House*  
— for the record —

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

**Annual Return**



**XGSZ2A80**

*Received for filing in Electronic Format on the: 28/05/2009*

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

*Company Number:* **02441554**

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### *Company Details*

*Period Ending:* **30/04/2009**

*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:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHAMIM KAZENEH**

*Address:* **36 DAIRYMAN CLOSE  
LONDON  
NW2 1EP**

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### *Company Secretary 2:*

*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**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*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**

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Director 3 :

Name: **TIMOTHY SIMON MORRIS** Address: **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

Date of Birth: **30/09/1964** Nationality: **BRITISH** Occupation: **SOLICITOR**

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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</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 30/04/2009 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 30/04/2009**

*Name:*

**THE PHONE HOUSE HOLDINGS (UK) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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