



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2010**

XLY43JEK

Company Name: **EVER 101 LIMITED**

Company Number: **02702481**

Date of this return: **31/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIDGE HALL MILLS, BRIDGE HALL
LANE, BURY
LANCS
BL9 7PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PRINTPACK LTD
BRIDGE HALL MILLS BRIDGE HALL LANE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7PA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MRS JENNIFER |
| <i>Surname:</i> | STEWART |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 94 HILLSIDE AVENUE BROMLEY CROSS BOLTON LANCASHIRE UNITED KINGDOM BL7 9NQ |

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK R**

Surname: **AUSTIN**

Former names:

Service Address: **BRADLEY CHASE, 37A HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1964** *Nationality:* **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **COLLINS**

Former names:

Service Address: **100 DUNDEE LANE
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **FOY**

Former names:

Service Address: **33 SOMERSBY DRIVE
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **HEMBREE**

Former names:

Service Address: **2 SHERWOOD DRIVE
NEWNAN
GEORGIA 30263
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1949** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | N/A | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **DAVID T READ**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 31/03/2010

Name: **PRINTPACK HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.