



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EVERSEAL EXTERIORS LIMITED**

*Company Number:* **03473884**



X45FZ1O9

*Received for filing in Electronic Format on the:* **05/01/2005**

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*Company Details*

*Made Up Date:* **01/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**4545**

**OTHER BUILDING COMPLETION**

**6024**

**FREIGHT TRANSPORT BY ROAD**

*Registered Office:  
Address:*

**88 INKERMANS ROAD  
KNAPHILL  
WOKING  
SURREY  
GU21 2AQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRYNNA JANE VETCH**

*Address:* **88 INKERMANS ROAD  
KNAPHILL  
WOKING  
SURREY GU21 2AQ**

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*Director 1:*

*Name:* **BRIAN ROBERT MAXTED** *Address:* **COPPERS**  
*Date of Birth:* **03/01/1958** **HANCOMBE ROAD**  
*Nationality:* **BRITISH** **LITTLE SANDHURST**  
*Occupation:* **SYSTEMS ENGINEER** **BERKSHIRE GU47 8NP**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2004**

*Name:* **DAVID CHANTRY**  
*Address:* **88 INKERMAN ROAD**  
**KNAPHILL**  
**WOKING**  
**SURREY GU21 2AQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/12/2004**

*Name:* **BRIAN ROBERT MAXTED**  
*Address:* **COPPERS**  
**HANCOMBE ROAD**  
**SANDHURST**  
**BERKSHIRE GU47 8NP**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**