



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **EVERSEAL EXTERIORS LIMITED**

Company Number: **03473884**



XOVC3S3Q

Received for filing in Electronic Format on the: **27/01/2004**

Company Details

Made Up Date: **01/12/2003**

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

Principle Business Activities:

SIC Codes

4545

OTHER BUILDING COMPLETION

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRYNNA JANE VETCH**

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

Director 1:

Name: **BRIAN ROBERT MAXTED**

Date of Birth: **03/01/1958**

Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Address: **COPPERS
HANCOMBE ROAD
LITTLE SANDHURST
BERKSHIRE GU47 8NP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 06/06/2003

NEW SHAREHOLDER : with 1 ORDINARY on 09/06/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2004** *Authenticated:* **Yes (E/W)**