Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**EVEDON ENTERPRISES LIMITED**
Company Number:	**03646940**
Date of this return:	**05/10/2012**
SIC codes:	**65120** **65202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/ O NOMINA PLC** **85 GRACECHURCH STREET** **LONDON** **EC3V 0AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAMPDEN LEGAL PLC**

Registered or principal address:

HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01988859**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DICKINSON**

Former names:

Service Address: **CROW HALL**
BARDON MILL
NORTHUMBERLAND
NE47 7BJ

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

Date of Birth: **12/10/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE**
LEAVENHEATH
SUFFOLK
CO6 4PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **NOMINA PLC**

Registered or principal address:

85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**290**
		Aggregate nominal value	**290**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**290**
		Total aggregate nominal value	**290**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **290 ORDINARY shares held as at the date of this return**

Name: **SD UNDERWRITING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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