



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **A AND P EVANS LIMITED**

Company Number: **05077810**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**4 PAVILION COURT
600 PAVILION DRIVE
BRACKMILLS
NORTHAMPTON
NN4 7SL**

*Register of
Members Address:*

**4 PAVILION COURT 600
PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7SL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNE EVANS

Address: 28 LEICESTER LANE
LEAMINGTON SPA
CV32 7HE

Director 1 :

Name: ANN EVANS

Address: 28 LEICESTER LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7HE

Date of Birth:

22/02/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/03/2008

Name:

ANN EVANS

Address:

**28 LEICESTER LANE
LEAMINGTON SPA
CV32 7HE**

Shareholding 2:

50 ORDINARY Shares held as at 18/03/2008

Name:

PETER EVANS (THE ESTATE OF)

Address:

**28 LEICESTER LANE
LEAMINGTON SPA
CV32 7HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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