



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

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

Company Number: **05077810**

Company Details

Period Ending: **18/03/2009**

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: **KILBY FOX**

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

Director 1 :

Name: **GLADYS 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 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2009

Name:

GLADYS ANN EVANS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2009

50 DISPOSED OF IN PERIOD ON 20/10/2008

Name:

PETER EVANS (THE ESTATE OF)

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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