



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLI5J48

Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **05077810**

Date of this return: **18/03/2010**

SIC codes: **7031**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 PAVILION COURT
600 PAVILION DRIVE
BRACKMILLS
NORTHAMPTON
NN4 7SL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KILBY FOX**

*Registered or
principal address:* **4 PAVILION COURT
600 PAVILION DRIVE
NORTHAMPTON
NN4 7SL**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **ICAEW**

Register Location: **ENGLAND AND WALES**

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **GLADYS ANN**

Surname: **EVANS**

Former names:

Service Address: **28 LEICESTER LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7HE**

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

Date of Birth: **1942-02-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 18/03/2010

Name: **GLADYS ANN EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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