



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05077810**

*Date of this return:* **18/03/2011**

*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**

## *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:*

*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:*    **22/02/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18  
*Name:* GLADYS ANN EVANS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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