



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVER 2532 LIMITED**

Company Number: **05304980**

Date of this return: **06/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR LUKE LYON

Surname: ALVAREZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1968 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR JAMES WILLIAM

Surname: O'HALLERAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1950 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	603
		<i>Aggregate nominal value</i>	603
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE" "EACH SHARE IS ENTITLED PARI-PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION ARISING FROM ANY WINDING-UP OF THE COMPANY"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603
		<i>Total aggregate nominal value</i>	603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **603 ORDINARY shares held as at the date of this return**
Name: **INSPIRED GAMING (HOLDINGS) 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.