



Companies House
— for the record —

AR01 (ef)

Annual Return



XC75IFL3

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **EVER 2532 LIMITED**

Company Number: **05304980**

Date of this return: **06/12/2009**

SIC codes: **7499**

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:

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: **GBR**

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: **GBR**

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
	GBP	<i>Aggregate nominal value</i>	603
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES.		

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 06/12/2009 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:

603 ORDINARY Shares held as at 06/12/2009

Name:

INSPIRED GAMING (HOLDINGS) LIMITED

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.