



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2011**

**X2EB8SI6**

*Company Name:* **Ever Data Ltd**

*Company Number:* **05726768**

*Date of this return:* **01/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **NICHOLA**

*Former names:*

*Service Address:* **76 NORFOLK ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 4BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CONSTANTINE**

*Surname:*                **CAPSALIS**

*Former names:*

*Service Address:*        **49 HOODCOTE GARDENS  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 2NG**

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

*Date of Birth:*    **15/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **NICHOLA**

*Former names:*

*Service Address:* **76 NORFOLK ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 4BE**

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

*Date of Birth:* **01/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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* : 2 ORDINARY shares held as at 2011-03-01  
*Name:* CONSTANTINE CAPSALIS

*Shareholding 2* : 2 ORDINARY shares held as at 2011-03-01  
*Name:* SIMON NICHOLA

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### *Authorisation*

*Authenticated*

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

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