



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **EVEN SOUTHPORT LIMITED**

Company Number: **06190786**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 FITZROY SQUARE
LONDON
W1T 6EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. JONATHAN COOPER**

Address: **12 DEANSWAY
E FINCHLEY
LONDON
N2 0JF**

Director 1 :

Name: **MR. ROBERT PAUL
AGSTERIBBE**

Address: **2 GOODISON CLOSE
BUSHEY
HERTFORDSHIRE
WD23 4DN**

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR. JONATHAN COOPER**

Address: **12 DEANSWAY
E FINCHLEY
LONDON
N2 0JF**

Date of Birth: **08/10/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Director 3 :

Name: **MR. NICHOLAS SIMON
LEBETKIN**

Address: **25 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EN**

Date of Birth: **01/04/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 29/03/2009

Name: **NICHOLAS LEBETKIN**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 29/03/2009

Name:

JONATHAN COOPER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 29/03/2009

Name:

ROBERT AGSTERIBBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**