Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**EVEN SOUTHPORT LIMITED**
Company Number:	**06190786**
Date of this return:	**29/03/2012**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 FITZROY SQUARE LONDON W1T 6EQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JONATHAN**
Surname:	**COOPER**
Former names:	
Service Address:	**12 DEANSWAY** **E FINCHLEY** **LONDON** **N2 0JF**

Company Director *1*

Type: **Person**

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

Surname: **COOPER**

Former names:

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

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

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

Occupation: **PROPERTY CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **MR. NICHOLAS SIMON**

Surname: **LEBETKIN**

Former names:

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

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

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, SUBJECT TO THE PRIORITY AFFORDED TO THE PREFERRED ORDINARY SHARES. THE SHARES MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

Class of shares	PREFERRED ORDINARY	*Number allotted*	**43**
		Aggregate nominal value	**43**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PREFERRED ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY AS WELL AS A PRIORITY RETURN IN THE EVENT OF A WINDING UP. THE SHARES ALSO HAVE THE BENEFIT OF A NUMBER OF CONTROLLING CLASS CONSENT PROVISIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES MAY BE CONSIDERED BY DIRECTORS WHEN CONSIDERING A DIVIDEND FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**143**
		Total aggregate nominal value	**143**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012
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 : **65 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEBETKIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN COOPER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT AGSTERIBBE**

Shareholding 4 : **43 PREFERRED ORDINARY shares held as at the date of this return**
Name: **WEST REGISTER 2 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.