



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVABRIDGE LIMITED**

Company Number: **06399835**

Date of this return: **16/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATERINA**

Surname: **MALECKOVA**

Former names:

Service Address: **44 THE PADDOCKS
BURES HAMLET
ESSEX
UNITED KINGDOM
CO8 5DF**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BIRD**

Former names:

Service Address: **44 THE PADDOCKS
BURES HAMLET
ESSEX
UNITED KINGDOM
CO8 5DF**

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

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**

Occupation: **TEST MANAGER**

Company Director 2

Type: **Person**
Full forename(s): KATERINA

Surname: MALECKOVA

Former names:

Service Address: 44 THE PADDOCKS
BURES HAMLET
ESSEX
UNITED KINGDOM
CO8 5DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1972 *Nationality:* CZECH
Occupation: TEST MANAGER

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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