



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVABRIDGE LIMITED**

*Company Number:* **06399835**

*Date of this return:* **16/10/2013**

*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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY VOTING</b>        |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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**

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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.