



Annual Return

Company Name: **Evergreen Software Limited**

Company Number: **08585786**



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Received for filing in Electronic Format on the: **30/06/2016**

Company Name: **Evergreen Software Limited**

Company Number: **08585786**

Date of this return: **26/06/2016**

Sic Codes: **77400**
62012

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

Situation of **19 MEDLICOTT CLOSE CORBY NORTHAMPTONSHIRE**

Registered Office: **ENGLAND NN18 9NF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SELWYN JONATHAN**
Surname: **GRIFFITHS**
Service Address: **22-24 HARBOROUGH ROAD KINGSTHORPE NORTHAMPTON
UNITED KINGDOM NN2 7AZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM BERNARD**
Surname: **WRIGHT**
Service Address: **19 MEDLICOTT CLOSE CORBY
ENGLAND NN18 9NF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS
INCLUDING ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **SELWYN JONATHAN GRIFFITHS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BERNARD WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

