



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **EVANDER (NI) LIMITED**

Company Number: **NI625585**

Date of this return: **07/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **1 CAMPSIE BUSINESS PARK MCLEAN ROAD
EGLINTON
LONDONDERRY
BT47 3XX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MAGNER**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEILL DAVID**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **MCGINNIS**

Former names:

Service Address: **1 CAMPSIE BUSINESS PARK
EGLINTON
LONDONDERRY
UNITED KINGDOM
BT47 3XX**

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

Date of Birth: ****/03/1952** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE TRANSFERRED TO NP2 LIMITED 93 MILL STREET, QORMI QRM3102 MALTA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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: **PETER MAGNER CROWLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEILL DAVID HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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