



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529NGQO**

*Company Name:* **EVERBUILD BUILDING PRODUCTS LIMITED**

*Company Number:* **02890352**

*Date of this return:* **21/02/2016**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **THE SIKA BUILDING WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1BQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERBUILD BUILDING PRODUCTS LTD KNOWSTHORPE WAY  
SITE 41, CROSS GREEN INDUSTRIAL ESTATE  
LEEDS  
ENGLAND  
LS9 0SW**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL EMIL**

*Surname:*                                **LANG**

*Former names:*

*Service Address:*                        **THE SIKA BUILDING  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1BQ**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **SWISS**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SCHULER**

*Former names:*

*Service Address:* **WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1BQ**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/06/1955**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20851</b>
		<i>Aggregate nominal value</i>	<b>20851</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>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU FOR DISTRIBUTION OF PROFIT AND ON DISSOLUTION AND FOR VOTING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20851</b>
		<i>Total aggregate nominal value</i>	<b>20851</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **20851 ORDINARY shares held as at the date of this return**  
*Name:* **SIKA 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.