



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EVANS TRANSPORT LIMITED**

*Company Number:* **00437864**



X94DA423

*Received for filing in Electronic Format on the:* **01/04/2005**

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*Company Details*

*Made Up Date:* **31/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**6024**

**FREIGHT TRANSPORT BY ROAD**

*Registered Office:  
Address:*

**ANCHOR MILL  
BRAUNTON ROAD  
BARNSTAPLE  
DEVON  
EX31 1JY**

*Register of  
Members Address:*

**9 BOUTPORT STREET  
BARNSTAPLE  
EX31 1TZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL JOHN EVANS**

*Address:* **BARN PARK WARMINGTON  
FARM  
BIDEFORD  
DEVON EX39 4PN**

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*Director 1:*

*Name:* **ALISON DUNBAR EVANS**

*Date of Birth:* **13/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **WARMINGTON FARM  
ALVERDISCOTT ROAD  
BIDEFORD  
DEVON EX39 4PN**

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*Director 2:*

*Name:* **NICHOLAS STEVEN EVANS**      *Address:* **4 WEBBERS CLOSE**  
*Date of Birth:* **23/05/1963**      **WHIMPLE**  
*Nationality:* **BRITISH**      **EXETER**  
*Occupation:* **HAULIER**      **DEVON EX5 2SQ**

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*Director 3:*

*Name:* **NIGEL JOHN EVANS**      *Address:* **BARN PARK WARMINGTON**  
*Date of Birth:* **17/01/1962**      **FARM**  
*Nationality:* **BRITISH**      **BIDEFORD**  
*Occupation:* **HAULIER**      **DEVON EX39 4PN**

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*Director 4:*

*Name:* **WALTER JOHN EVANS**      *Address:* **WARMINGTON FARM**  
*Date of Birth:* **17/12/1941**      **ALVERDISCOTT ROAD**  
*Nationality:* **BRITISH**      **BIDEFORD**  
*Occupation:* **HAULIER**      **DEVON EX39 4PN**

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*Director 5:*

*Name:* **JONATHAN RAYMONT**      *Address:* **CRESTA**  
*Date of Birth:* **08/05/1968**      **LONG LANE, APPLIEDORE**  
*Nationality:* **BRITISH**      **BIDEFORD**  
*Occupation:* **TRANSPORT MANAGER**      **DEVON EX39 1NF**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>144000</b>	<b>GBP144000</b>
<b>3% NON-CUMULATIVE PREFERENCE</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000 3% NON-CUMULATIVE PREFERENCE Shares held as at  
31/03/2005**

*Name:* **ET HOLDINGS LTD**

*Address:* **ANCHOR MILL  
BRAUNTON ROAD BARNSTAPLE  
DEVON**

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*Shareholding 2:*

**144000 ORDINARY Shares held as at 31/03/2005**

*Name:* **ET HOLDINGS LTD**

*Address:* **ANCHOR MILL  
BRAUNTON ROAD BARNSTAPLE  
DEVON**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**