



Companies House
— for the record —

AR01 (ef)

Annual Return



XDISVIYV

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **EVANS TRANSPORT LIMITED**

Company Number: **00437864**

Date of this return: **31/03/2010**

SIC codes: **6024**

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

Situation of Registered Office: **ANCHOR MILL
BRAUNTON ROAD
BARNSTAPLE
DEVON
EX31 1JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **EVANS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALISON DUNBAR**

Surname: **EVANS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL JOHN**
Surname: **EVANS**
Former names:
Service Address: **BARN PARK WARMINGTON FARM**
 BIDEFORD
 DEVON
 EX39 4PN

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

Date of Birth: **1962-01-17** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director 3

Type: **Person**
Full forename(s): **WALTER JOHN**
Surname: **EVANS**
Former names:
Service Address: **WARMINGTON FARM**
 ALVERDISCOTT ROAD
 BIDEFORD
 DEVON
 EX39 4PN

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

Date of Birth: **1941-12-17** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **4**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **RAYMONT**

Former names:

Service Address: **CRESTA
LONG LANE, APPLEDORE
BIDEFORD
DEVON
EX39 1NF**

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

Date of Birth: **1968-05-08** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	3% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	USUAL RIGHTS ASSOCIATED WITH PREFERENCE SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	144000
		<i>Aggregate nominal value</i>	144000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS & ASSETS UPON WINDING UP OF COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

6000 3% NON-CUMULATIVE PREFERENCE Shares held as at

31/03/2010

Name:

ET HOLDINGS LTD

Address:

Shareholding : 2

144000 ORDINARY Shares held as at 31/03/2010

Name:

ET HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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