Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/07/2014**

X3CLXAVN

Company Name: **EVANS VANODINE INTERNATIONAL PLC**

Company Number: **00518504**

Date of this return: **21/06/2014**

SIC codes: **20411**
20412
20420
20590

Company Type: **Public limited company**

Situation of Registered Office:
BRIERLEY ROAD
WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON LANCASHIRE
PR5 8AH

Single Alternative Inspection Location (SAIL)

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

UNIT 142 BRIERLEY ROAD, WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR5 8AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY IAN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**

Occupation: **SYSTEMS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR DEREK ANTHONY

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1927 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director 4

Type: **Person**

Full forename(s): MR PETER DAVID

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1955 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1000000**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DEREK ANTHONY EVANS**

Shareholding 2 : **333320 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN EVANS**

Shareholding 3 : **333320 ORDINARY shares held as at the date of this return**
Name: **ANTHONY IAN EVANS**

Shareholding 4 : **333320 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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