



Companies House

AR01 (ef)

Annual Return



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X4BTTNO0

Company Name: **EVANS VANODINE INTERNATIONAL PLC**

Company Number: **00518504**

Date of this return: **21/06/2015**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

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	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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.