



*Companies House*  
— for the record —

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

**Annual Return**



**XDUF25SI**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **EVESHAM BUILDERS LIMITED**

*Company Number:* **00896866**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FOUR POOLS EVESHAM  
WORCESTERSHIRE  
WR11 6DR**

*Register of  
Members Address:*

**THE COURTYARD 19  
HIGH STREET  
PERSHORE  
WORCS  
WR10 1AA**

*Register of Debenture  
Holders Address:*

**THE COURTYARD 19  
HIGH STREET  
PERSHORE  
WORCS  
WR10 1AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CRAIG JOHN SHARP**

*Address:* **STEWARDS HOUSE HILL LANE  
ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3JA**

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*Director 1 :*

*Name:* **MR BRIAN JOHN SHARP**

*Address:* **BIBSWORTH HOUSE LEAMINGTON  
ROAD  
BROADWAY  
WORCESTERSHIRE  
WR12 7EH**

*Date of Birth:*

**08/07/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **CRAIG JOHN SHARP**

*Address:* **STEWARDS HOUSE HILL LANE  
ELMLEY CASTLE  
PERSHORE  
WORCESTERSHIRE  
WR10 3JA**

*Date of Birth:*

**19/06/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 15/12/2008**

*Name:* **ALLEN FABRICATIONS LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **BRIAN JOHN SHARP**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**