



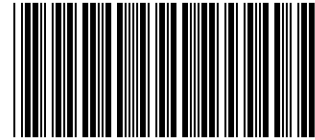
Companies House
— for the record —

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Annual Return

Company Name: **EVER 1276 LIMITED**

Company Number: **01232696**



XZWB6P86

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
2625

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ROYAL VICTORIA POTTERY
WESTPORT ROAD
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ST6 4AG**

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ST6 4AG**

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM FARMER**

Address: **THE PINES
AYNSLEYS DRIVE
BLYTHE BRIDGE
STAFFORDSHIRE ST11 9HJ**

Director 1:

Name: **EDWARD DUKE** *Address:* **FOUL RICE FARM**
Date of Birth: **22/02/1945** **MARTON LORDSHIP**
Nationality: **BRITISH** **STILLINGTON**
Occupation: **COMPANY DIRECTOR** **YORK YO61 1NT**

Director 2:

Name: **PAUL WILLIAM FARMER** *Address:* **THE PINES**
Date of Birth: **13/03/1957** **AYNSLEYS DRIVE**
Nationality: **BRITISH** **BLYTHER BRIDGE**
Occupation: **DIRECTOR** **STAFFORDSHIRE ST11 9HJ**

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/03/2007

Name: **ALLIED INSULATORS LTD**
Address: **ROYAL VICTORIA POTTERY**
WESTPORT ROAD
STOKE-ON-TRENT
UNITED KINGDOM ST6 4AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**