



Companies House

— for the record —

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Annual Return



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Company Name: **EVER 1276 LIMITED**

Company Number: **01232696**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

2625

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM FARMER**

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

Director 1 :

Name: **EDWARD DUKE**

Address: **FOUL RICE FARM MARTON
LORDSHIP STILLINGTON
YORK
YO61 1NT**

Date of Birth:

22/02/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL WILLIAM FARMER**

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

Date of Birth:

13/03/1957

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name:

WADE ALLIED INSULATORS LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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