



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVER 1276 LIMITED**

Company Number: **01232696**

Date of this return: **24/03/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WADE CERAMICS LIMITED
5 BESSEMER DRIVE
EUTRIA
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **FARMER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **DUKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **FARMER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WADE ALLIED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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