



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBYFTISO

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*Company Name:* **EVER 1276 LIMITED**

*Company Number:* **01232696**

*Date of this return:* **31/03/2010**

*SIC codes:* **2625**

*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* **I**

*Type:* **Person**

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

*Surname:* **FARMER**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **EDWARD**

*Surname:* **DUKE**

*Former names:*

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

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

*Date of Birth:* **1945-02-22** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **1957-03-13**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**100000 ORDINARY Shares held as at 31/03/2010**

*Name:* **WADE ALLIED LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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