



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **24/03/2011**

**X4N5ASPK**

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

*Company Number:* **01232696**

*Date of this return:* **24/03/2011**

*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 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)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24**  
*Name:* **WADE ALLIED LIMITED**

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### *Authorisation*

*Authenticated*

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

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