



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EHTIX

Company Name: **EVERLAC (G.B.) LIMITED**

Company Number: **01483035**

Date of this return: **19/06/2013**

SIC codes: **20301**

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

Situation of Registered Office: **HAWTHORN HOUSE HELIONS BUMPSTEAD ROAD
HAVERHILL
SUFFOLK
CB9 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ALAN**

Surname: **WILSON**

Former names:

Service Address: **11 THE OAKS
HORRINGER
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5SH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **FRASER**

Former names:

Service Address: **BROOK LODGE
MILDENHALL ROAD
LACKFORD
SUFFOLK
IP28 6HL**

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

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36750
		<i>Aggregate nominal value</i>	36750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36750
		<i>Total aggregate nominal value</i>	36750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **36750 ORDINARY shares held as at the date of this return**
Name: **SMTM HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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