



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVERLONG LIMITED**

*Company Number:* **02294688**

*Date of this return:* **17/05/2015**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **C/O NRS ACCOUNTANTS  
CONCORD HOUSE GRENVILLE PLACE  
MILL HILL  
LONDON  
ENGLAND  
NW7 3SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **FOX**

*Former names:*

*Service Address:* **74 LITTLEDOWN DRIVE  
BINGHAM AVENUE  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH7 7AH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MICHAEL JOHN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **74 LITTLEDOWN DRIVE  
BOURNEMOUTH  
ENGLAND  
BH7 7AH**

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

*Date of Birth:*    **20/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDER HAS THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT. THE SHAREHOLDER HAS THE RIGHT TO TRANSFER OR ISSUE NEW SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **70 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-04-06**

*Name:* **S.M.J. SMITH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**

*Name:* **KAREN FOX**

## *Authorisation*

*Authenticated*

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

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