



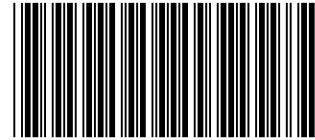
Companies House
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Annual Return

Company Name: **EVERGREEN DOOR LIMITED**

Company Number: **03280505**



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Received for filing in Electronic Format on the: **25/11/2005**

Company Details

Period Ending: **19/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 MANOR PARK BUSINESS
CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 9TX**

Register of
Members Address:

**ALDERS WAY
PAIGNTON
DEVON
TQ4 7QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN EDWARD RICE**

Address: **47 ELSDALE ROAD
PAIGNTON
DEVON TQ4 5NX**

Director 1:

Name: **PAUL MALCOLM HAZEL**
Date of Birth: **11/06/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROEL HILL HOUSE
HAWLING
CHELTENHAM
GLOUCESTERSHIRE GL54 5AP**

Director 2:

Name: **RICHARD JOHN RAWSON** *Address:* **DEERHURST 1 BISHOPS CLOSE**
Date of Birth: **10/09/1945** **ILSHAM MARINE DRIVE**
Nationality: **BRITISH** **TORQUAY**
Occupation: **DIRECTOR** **DEVON TQ1 2PL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50	GBP50
ORDINARY B	950	GBP950
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

950 ORDINARY B Shares held as at 19/11/2005

Name: **EPWIN PROPERTY HOLDINGS LTD**

Address: **MANOR PARK BUSINESS CENTRE
MACKENZIE WAY CHELTENHAM
GLOUCESTERSHIRE GL51 9TX**

Shareholding 2:

50 ORDINARY A Shares held as at 19/11/2005

Name: **EPWIN PROPERTY HOLDINGS LTD**

Address: **MANOR PARK BUSINESS CENTRE
MACKENZIE WAY CHELTENHAM
GLOUCESTERSHIRE GL51 9TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2005** *Authenticated:* **Yes (E/W)**