



Companies House
— for the record —

AR01 (ef)

Annual Return



XGT4GFTY

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **"EVANS-PUGHE STRINGS OF HITCHIN" LTD.**

Company Number: **03294578**

Date of this return: **12/12/2009**

SIC codes: **5248**

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

Situation of Registered Office: **PO BOX 501 THE NEXUS BUILDING BROADWAY
LETCWORTH GARDEN CITY HERTS ENGLAND SG69BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CROWE**

Former names:

Service Address: **6 KERSHAW'S HILL HITCHIN HERTS ENGLAND SG49AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CROWE**

Former names:

Service Address: **6 KERSHAW'S HILL HITCHIN HERTS ENGLAND
SG49AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL AND OFFICE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHRISTINE**

Surname: **EVANS-PUGHE**

Former names:

Service Address: **56 BOUNDARY ROAD ST ALBANS HERTS ENGLAND
AL14DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**

Occupation: **FREELANCE TECHNICAL
WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

250 ORDINARY 1 GBP Shares held as at 12/12/2009

Name:

MR KEITH CROWE

Address:

Shareholding 2:

350 ORDINARY 1 GBP Shares held as at 12/12/2009

Name:

MISS CHRISTINE EVANS-PUGHE

Address:

Shareholding 3:

300 ORDINARY 1 GBP Shares held as at 12/12/2009

Name:

MR NICHOLAS GORONWY EVANS-PUGHE

Address:

Shareholding 4:

100 ORDINARY 1 GBP Shares held as at 12/12/2009

Name:

MS ULRIKE MENK

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.