



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2015**

**X40B91XN**

*Company Name:* **"Evans-Pughe Strings Of Hitchin" Ltd.**

*Company Number:* **03294578**

*Date of this return:* **12/12/2014**

*SIC codes:* **47591**

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

*Situation of Registered Office:* **PO BOX 501 THE NEXUS BUILDING  
BROADWAY  
LETCHWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 9BL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CROWE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CROWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1970** Nationality: **BRITISH**  
Occupation: **RETAIL AND OFFICE DIRECTOR**

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*Company Director* 2

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

*Surname:* **EVANS-PUGHE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **FREELANCE TECHNICAL  
WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KEITH CROWE**

*Shareholding 2* : **350 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS CHRISTINE EVANS-PUGHE**

*Shareholding 3* : **300 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NICHOLAS GORONWY EVANS-PUGHE**

*Shareholding 4* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS ULRIKE MENK**

### *Authorisation*

*Authenticated*

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

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