



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03294578**

Date of this return: **12/12/2015**

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

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: ****/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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FREELANCE TECHNICAL
WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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 12/12/2015 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 : **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.