



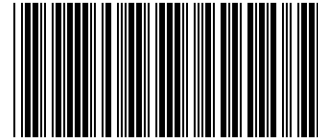
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EVER 1007 LIMITED**

*Company Number:* **03495150**



XMUAMNIE

*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **20/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

*Register of*  
*Members Address:*

**SITA HOUSE, GRENFELL  
ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOAN KNIGHT**

*Address:* **49 OAKDALE  
BRACKNELL  
BERKSHIRE RG12 0TG**

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*Director 1:*

*Name:* **MR MAREK ROBERT  
GORDON**

*Address:* **7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7PY**

*Date of Birth:* **01/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**  
*Date of Birth:* **23/05/1956** **MARLOW**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**  
*Occupation:* **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 20/01/2007**

*Name:* **KIRKLEES WASTE MANAGEMENT**

*Address:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**