

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

3932513

Company name in full

EVAK LIMITED

Date of this return

The information in this return is made up to

Day Month

4101212 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

7 BRENKLEY WAY

BLEZHRD BUSINESS

SEATON BURY

UPON NEWCASTLE

16

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7.875

of

locks

PARK



24/03/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Bankkanna	1
Post town	
County/Region	T. Control of the con
County/Region	
UK Postcode	
	•
B. John of Ball and and ballions	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	1
234,25.911	
UK Postcode	
Companytype	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
	Place Feli the according to have
Private company limited by shares exemple section 30	under Please tick the appropriate box
Private company limited by guarantee exe	mpt T
under section 30	<u>'</u>
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Common Secretary	Dataile of a new company constany must be notified an form 288a
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	<b>.</b> 1
this area to provide	
details of joint secretaries). Forename(s	WILLIAM JEFFLEY
†† Tick the box if the Surname	KEAST
service address for the beneficiary of a Address †	BREYTHOOD GROVE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	
give your usual Post town	1 WAUSEND
residential address. In	
or Scottish firm, give the County/Region	TYNE AND WEAR
registered or principal office address.	1 1 1 6 12 19 1/ 10 1-
l.,	NEZBBBBT
If a partnership, give the names and addresses of Country	ENGLAND
the partners or the name	
of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 310 411 9 4 3
	Forename(s)	EVELYN MARGARET
†† Tick the box if the	Surname	HEAST
address shown is a service address for the	Address ††	BRENTHOOD GROVE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		WALLSEND
residential address. In the case of a	County/Region	TYME AND WERE
corporation or Scottis firm, give the registere or principal office	t UK Postcode	NEZ86PT
address.	Country	EVALAND
	Nationality	BRITISH
	Business occupation	ENUTHER
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  1 2 1 0 2 1 1 9 4 1
, manus	Forename(s)	WILLIAM JEFFLEY
†† Tick the box if the		KEAST
address shown is a service address for th	e Address ††	BRENTHOOD Glave
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	s	WALLIEND
	County/Region	TYNE AND WEAK
	<sup>h</sup> UK Postcode	NEZBET
	Country	ENGLANO
		BRITISH
		ENCINEEL

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nomina Value (i.e. Number of shares issued multiplied by nominal value per share, total amount of stock)
	OPDINARY	Γ Σ	1 2
	<u> </u>		
	Totals	2	# 2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In anoth formal
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		for a private or non-traded puase complete Schedule A.	ıblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ling at least 5% of the issued for a traded public company ete Schedule B.	
returns.	A list containing sharehold  → For private or non- complete Schedu	traded public companies, ple	ease
	•	ompanies, please complete	
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to/the best of my
<b>√</b> Signed	William the	35	Pate 9-3-09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		<del></del>	
contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			

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Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order		Address ††	<u> </u>
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	5	Post town	
the case of a corporation or Scottis	C	County/Region	
firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Post town	
	C	County/Region	
		UK Postcode	
aduress.		Country	
		Nationality	L
	Busine	ss occupation	
			Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Styl	e/Title
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date o	f birth
	Forena	me(s)
†† Tick the box if the	Sui	name
address shown is a service address for the beneficiary of a Confidentiality Order	Addre	ess ††
granted under section 723B of the Companie Act 1985. Otherwise,		town
give your usual residential address. In		- 1
the case of a corporation or Scottist firm, give the registere or principal office	יַ.	tcode
address.	Co	ountry
	Natio	nality
	Business occu	pation
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	Name *Styl	e/Title Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Styl	e/Title
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Styl	e/Title Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the	Name *Styl  Date o	Positile Day Month Year  f birth   _   _   _   _   _   _
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Styl  Date o  Forena	e/Title
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Styl  Date of Forena  Sur	Day Month Year  f birth / _ / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Styl  Date of Forena  Sure Address  Pos	Day Month Year  f birth / _ /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Styl  Date o  Forena  Sur  Addre  Pos  County/Forena	Day Month Year  f birth
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Styl  Date o  Forena  Sugar  Addre	Day Month Year  f birth
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Styl  Date of Forena  Sugar Addres  Pos  County/Forena  UK Pos	Day Month Year  f birth
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of Forena Sure Address Pos County/R	Day   Month   Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of Forena Sure Address Pos County/R	Day   Month   Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	L
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	bo not give share	noider address informatio	····	
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name		:		
Name		,		
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	_	

	Class and sumbar of	transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Name			
Name			
Name			
Name .			
Name			
Name			
Name			
		·	<u>,                                      </u>
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	> List joint shareholders	consecutively	
	Shares or amount of stock transferred Class and number of (if appropriate)		transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			-
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Shares or amount of stock transferred		
	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
Address			
LUZ Doctordo ( ) by the byte to			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			