



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FJUDE**

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*Company Name:* **EVAK LIMITED**

*Company Number:* **03932513**

*Date of this return:* **24/02/2013**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **7 BRENKLEY WAY  
BLEZARD BUSINESS PARK  
NEWCASTLE UPON TYNE  
NE13 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JEFFREY**

*Surname:* **KEAST**

*Former names:*

*Service Address:* **BRENTWOOD GROVE  
WALLSEND  
TYNE & WEAR  
NE28 6PT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS EVELYN MARGARET**

*Surname:*                **KEAST**

*Former names:*

*Service Address:*        **BRENTWOOD GROVE  
WALLSEND  
TYNE & WEAR  
NE28 6PT**

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

*Date of Birth:*    **23/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JEFFREY**

*Surname:*                         **KEAST**

*Former names:*

*Service Address:*                **BRENTWOOD GROVE  
WALLSEND  
TYNE & WEAR  
NE28 6PT**

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

*Date of Birth:*    **12/02/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KEAST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVELYN KEAST

## *Authorisation*

*Authenticated*

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

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