



Companies House

AR01 (ef)

Annual Return



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X52KC31K

Company Name: **EVAK LIMITED**

Company Number: **03932513**

Date of this return: **24/02/2016**

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 ***1***

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: ****/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: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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.