



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **EVARMAR LIMITED**

Company Number: **04492428**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 WALTER ROAD
SWANSEA
SOUTH WALES
SA1 5QE**

Details of Officers of the Company

Company Secretary 1:

Name: **WINSTON LLOYD
HEFFERMAN**

Address: **1 GLANMOR ROAD
UPLANDS
SWANSEA
SA2 0PX**

Director 1 :

Name: **MRS GRANEAH SAGE JONES** *Address:* **76 SKETTY ROAD
UPLANDS
SWANSEA
SA2 0JZ**

Date of Birth: **03/05/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name:

G S JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name:

ANDREW MARTIN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**