



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVARMAR LIMITED**

Company Number: **04492428**

Date of this return: **23/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **11 AXIS COURT
11 AXIS COURT MALLARD WAY
SWANSEA VALE
SWANSEA
WALES
SA7 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINSTON LLOYD**

Surname: **HEFFERMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS GRANEAH SAGE**

Surname: **JONES**

Former names:

Service Address: **76 SKETTY ROAD
UPLANDS
SWANSEA
SA2 0JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE USUAL VOTING RIGHTS ARE ATTACHED.

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 23/07/2013 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: **G S JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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