



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVESMED LIMITED**

*Company Number:* **04525543**

*Date of this return:* **02/10/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **129 CROMWELL ROAD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6YE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **EVES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **EVES**

*Former names:*

*Service Address:* **129 CROMWELL ROAD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6YE**

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

*Date of Birth:* **10/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR MICHAEL JOHN**

*Surname:* **EVES**

*Former names:*

*Service Address:* **129 CROMWELL ROAD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6YE**

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

*Date of Birth:* **15/09/1949** *Nationality:* **BRITISH**

*Occupation:* **FAMILY PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE HELD</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL EVES

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTINE EVES

## *Authorisation*

*Authenticated*

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

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