



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EVE PRODUCTS LIMITED

*Company Number:* 04582581

*Date of this return:* 06/11/2015

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39 WESTGATE  
THIRSK  
NORTH YORKSHIRE  
YO7 1QR

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELAINE**

Surname: **SAPSFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **NEWBURY**

Former names:

Service Address: **85 KEIGHLEY ROAD  
COWLING  
KEIGHLEY  
WEST YORKSHIRE  
GREAT BRITAIN  
BD22 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART DORIAN JAMES**

*Surname:* **SAPSFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* RICHARD NEWBURY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* STUART DORIAN JAMES SAPSFORD

*Shareholding 3* : 8 ORDINARY shares held as at the date of this return  
*Name:* STUART G ENGLISH

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* JOHN HEIN

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return  
*Name:* PETER A FARRAR

*Shareholding 6* : 60 ORDINARY shares held as at the date of this return  
*Name:* ELAINE SAPSFORD

## *Authorisation*

*Authenticated*

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

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