



Companies House

AR01 (ef)

Annual Return



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Company Name: **Melvyn Evans Illustration & Design Ltd**

Company Number: **04655812**

Date of this return: **04/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **33 HITCHIN HATCH LANE
SEVENOAKS
KENT
UNITED KINGDOM
TW13 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **EVANS**

Former names:

Service Address: **33 HITCHIN HATCH LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **MELVYN**

Surname: **EVANS**

Former names:

Service Address: **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TE**

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

Date of Birth: **19/10/1958**

Nationality: **BRITISH**

Occupation: **1**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **EVANS**

Former names:

Service Address: **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TE**

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/02/2014 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: **JANE EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVYN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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