

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

EVERGREEN INTERTRADE CO. LTD

Company Number:

04705377

Received for filing in Electronic Format on the: 26/08/2005

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Company Details

Period Ending: 20/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5131

5134

5122

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28 LEE ROAD

BLACKHEATH

LONDON SE3 9RT At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SUWANNEE BOVORNSUKUL Address: 28 LEE ROAD

BLACKHEAH

LONDON SE3 9RT

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Director 1:

Name: CHESADA BOVORNSUKUL Address: 28 LEE ROAD

Date of Birth: 20/09/1959 BLACKHEATH

Nationality: BRITISH LONDON SE3 9RT

Occupation: FRESH FOOD IMPORTER

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Director 2:

Name: SUWANNEE BOVORNSUKUL Address: 28 LEE ROAD
Date of Birth: 05/04/1966 BLACKHEAH

Nationality: BRITISH LONDON SE3 9RT

Occupation: ACCOUNTS CLERK

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 20/03/2005

Name: CHESADA BOVORNSUKUL

Address: 28 LEE ROAD

BLACKHEATH LONDON SE3 9RT \_\_\_\_\_

Shareholding 2:

500 ORDINARY Shares held as at 20/03/2005

Name: SUWANNEE BOVORNSUKUL

Address: 28 LEE ROAD

BLACKHEATH LONDON SE3 9RT

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/08/2005 Authenticated: Yes (E/W)