



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVERLAND SOUTH LIMITED**

Company Number: **04886490**

Date of this return: **10/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **50 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR YAIR**

Surname: **ZIV**

Former names:

Service Address: **THE DOWER HOUSE
EDGWAREBURY LANE
ELSTREE
HERTFORDSHIRE
WD6 3RG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **BRESSLOFF**

Former names:

Service Address: **2 RUMBOLD ROAD
LONDON
SW6 2JA**

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

Date of Birth: **09/04/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR YAIR**

Surname: **ZIV**

Former names:

Service Address: **THE DOWER HOUSE
EDGWAREBURY LANE
ELSTREE
HERTFORDSHIRE
WD6 3RG**

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

Date of Birth: **24/10/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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: **MENASSEH MOUALEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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