



Companies House

— for the record —

363a_(ef)

Annual Return



XTSM43EP

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **EVEMAY 1 LIMITED**

Company Number: **05744302**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**3 MARKET PLACE
MARGATE
KENT
CT9 1ER**

*Register of
Members Address:*

**13 RADNOR WALK
CHELSEA
LONDON
SW3 4BP**

*Register of Debenture
Holders Address:*

**13 RADNOR WALK
CHELSEA
LONDON
SW3 4BP**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD FREEMAN & CO
SECRETARIES LIMITED**

Address: **13 RADNOR WALK
CHELSEA
LONDON
SW3 4BP**

Director 1 :

Name: **WADE JONATHAN BARKER**

Address: **48 WAVENDON AVENUE
LONDON
W4 4NT**

Date of Birth:

10/05/1961

Nationality:

British

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name:

WADE BARKER

Address:

**48 WAVENDON AVENUE
LONDON
W44N 1T**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**