



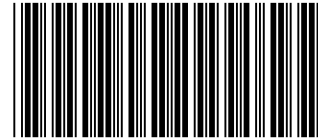
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EVERYWHICHWAY LIMITED

**Company Number:** 05765830



Received for filing in Electronic Format on the: 16/04/2007

XVKGTOR0

### Company Details

**Period Ending:** 03/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRESWYLFA, PORTLAND**  
**STREET**  
**LLANON**  
**CEREDIGION**  
**SY23 5HF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAEME SUMMERS

**Address:** BODWYLAN  
LLANDRE  
CEREDIGION SY24 5BS

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**Director 1:**

**Name:** JOHN DAVID CHRISTOPHER  
FINCH  
**Date of Birth:** 30/09/1950  
**Nationality:** BRITISH  
**Occupation:** ENVIRONMENTAL  
CONSULTANT

**Address:** PRESWYLFA  
PORTLAND STREET  
LLANON  
CEREDIGION SY23 5HF

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*Director 2:*

*Name:* **STEVEN JOHN KEYWORTH**      *Address:* **3 Y DDOL FACH**  
*Date of Birth:* **27/06/1974**      **PENRYNCOCH**  
*Nationality:* **BRITISH**      **CEREDIGION SY23 3NJ**  
*Occupation:* **GEOGRAPHIC**  
**INFORMATION CONSULT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 03/04/2007**

*Name:* **JOHN DAVID CHRISTOPHER FINCH**

*Address:* **PRESWYLFA**  
**PORTLAND STREET**  
**LLANON**  
**CEREDIGION**  
**UNITED KINGDOM SY23 5HF**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 03/04/2007**

*Name:* **STEVEN JOHN KEYWORTH**

*Address:* **3 Y DDOL FACH**  
**PENRHYNCOCH**  
**ABERYSTWYTH**  
**CEREDIGION**  
**UNITED KINGDOM SY23 3NJ**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 03/04/2007**

*Name:* **GRAEME SUMMERS**

*Address:* **BODWYLAN  
LLANDRE  
LLANDRE  
BOW STREET  
CEREDIGION  
UNITED KINGDOM SY24 5BS**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 03/04/2007**

*Name:* **KATIE MEDCALF**

*Address:* **SWN Y GWYNT  
LLANGWYRYFON  
LLANGWYRYFON  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM SY23 4EY**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 03/04/2007**

*Name:* **SEBASTIAN HUDSON**

*Address:* **9 CUSTOM HOUSE STREET  
ABERYSTWYTH  
DYFED  
UNITED KINGDOM SY23 1JR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**