



Companies House
— for the record —

363a_(ef)

Annual Return



XAF259HJ

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **EVERYWHICHWAY LIMITED**

Company Number: **05765830**

Company Details

Period Ending: **03/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME SUMMERS**

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

Director 1 :

Name: **JOHN DAVID CHRISTOPHER
FINCH**

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

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Director 2 :

Name: **STEVEN JOHN KEYWORTH**

Address: **3 Y DDOL FACH
PENRYNCOCH
CEREDIGION
SY23 3NJ**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHIC
INFORMATION CONSULT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name: **JOHN DAVID CHRISTOPHER FINCH**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 03/04/2009

Name: **KATIE MEDCALF**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 03/04/2009

Name:

STEVEN JOHN KEYWORTH

Address:

Shareholding 4:

20 ORDINARY Shares held as at 03/04/2009

Name:

SEBASTIAN HUDSON

Address:

Shareholding 5:

20 ORDINARY Shares held as at 03/04/2009

Name:

GRAEME SUMMERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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