



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2012**

**X10S33S3**

---

*Company Name:* **EVENBASE LIMITED**

*Company Number:* **06049269**

*Date of this return:* **11/01/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
SOMERSET  
TA1 3NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN VERNON**

*Surname:* **STACEY**

*Former names:*

*Service Address:* **POOLE COURT FARM  
BATHEALTON  
TAUNTON  
SOMERSET  
TA4 2AG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HUGH GORDON**

*Surname:*                **SPENCER MUSTOE**

*Former names:*

*Service Address:*        **BRANSCOMBE 18 CYPRUS ROAD  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2EV**

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

*Date of Birth:*    **21/04/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES IN ISSUE.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH GORDON SPENCER-MUSTOE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HENRY GRIFFIN (AS TRUSTEE)**

*Name:* **MIKE STACEY (AS TRUSTEE)**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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