

AR01 (ef)

Annual Return



XF6PJNR4

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Company Name: EVERYCORP LIMITED

Company Number: 06377843

Date of this return: 21/09/2010

SIC codes: **7420**

Company Type: Private company limited by shares

Situation of Registered

Office:

REAR OFFICE, 1ST FLOOR

43-45 HIGH ROAD BUSHEY HEATH

BUSHEY HERTS

UNITED KINGDOM

WD23 1EE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANNETTE DIANE
Surname:	CLEMENTS
_	
Former names:	
~	
Service Address:	HOLLYBUSH BARN POUNDHURST ROAD RUCKINGE
	ASHFORD
	KENT
	TN26 2PQ

Company Director 1

Type: Person

Full forename(s): MR RUSSELL WILLIAM

Surname: CLEMENTS

Former names:

Service Address: HOLLYBUSH BARN

POUNDHURST ROAD RUCKINGE

ASHFORD KENT TN26 2PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1958 Nationality: BRITISH

Occupation: BUILDING & PROPERTY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100
Currency	GBP	value Amount paid per share Amount unpaid per share	100 0 0
Prescribed partic	rulars		
100 SHARES			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-21 Name: RUSSELL CLEMENTS EVERYCORP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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