



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2011**

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Company Name: **EVERYWHEN LIMITED**

Company Number: **06760792**

Date of this return: **28/11/2011**

SIC codes: **58130**
58290

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

Situation of Registered Office: **1ST FLOOR**
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **ATWATER**

Former names:

Service Address: **FLAT 2 19 WIGMORE STREET
LONDON
ENGLAND
W1U 1PH**

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

Date of Birth: **05/01/1968**

Nationality: **CANADIAN**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN ATWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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