

AR01 (ef)

Annual Return



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Company Name: EVERYWHEN LIMITED

Company Number: 06760792

Date of this return: **28/11/2014**

SIC codes: **58130**

58290

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ACCOTAX LIMITED

ACCESS HOUSE OFFICE 9103 141 MORDEN ROAD

MITCHAM SURREY

UNITED KINGDOM

CR4 4DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: ATWATER

Former names:

Service Address: 268 RICHMOND ROAD

FLAT 3 LONDON ENGLAND E8 3QW

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1968 Nationality: CANADIAN

Occupation: EDITOR

Statement of Capital (Share Capital)

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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.