



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evans News Ltd**

Company Number: **08441766**

Date of this return: **12/03/2014**

SIC codes: **47620**

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

Situation of Registered Office: **33 CHURCH ROAD
TON PENTRE
RCT
UNITED KINGDOM
CF41 7EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **EVANS**

Former names:

Service Address: **33 CHURCH ROAD**
 TON PENTRE
 RCT
 UNITED KINGDOM
 CF41 7EB

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

Date of Birth: **10/01/1960** *Nationality:* **WELSH**
Occupation: **ORDINARY**

Company Director 2

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **EVANS**

Former names:

Service Address: **33 CHURCH ROAD
TON PENTRE
RCT
UNITED KINGDOM
CF41 7EB**

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

Date of Birth: **30/05/1959**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **PHILLIP EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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