

AR01 (ef)

Annual Return



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Company Name:

Evans News Ltd

Company Number:

08441766

Date of this return:

12/03/2016

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 Re	esident: UNITED KINGDOM
Date of Birth: **/01/1960	Nationality: WELSH
Occupation: ORDINAR	Y

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: **/05/1959 Nationality: WELSH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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.