

AR01 (ef)

Annual Return



X4G368II

Received for filing in Electronic Format on the:

he: 16/09/2015

Company Name:

EVERYWHERE ASSISTANCE LIMITED

Company Number:

08690955

Date of this return:

15/09/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 - 8 LORDSWOOD INDUSTRIAL ESTATE REVENGE ROAD

SUITE 2016

CHATHAM

KENT

ENGLAND

ME5 8UD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 11 AVELING COURT NORTH STREET

STROOD

ROCHESTER

KENT

ME2 4SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Officers of the company

Company Director

Type:

Full forename(s):

Person

MRS SHOMINA

Surname:

VERMA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1988

Nationality: INDIAN

Occupation:

BOOKKEEPER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 2 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| 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 15/09/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: SHOMINA VERMA

Authorisation

Authenticated

This form was authorised by one of the following:

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