



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVERBLADES (WATFORD) LIMITED**

Company Number: **09022028**

Date of this return: **01/05/2016**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 15 ORBITAL 25 BUSINESS PARK
DWIGHT ROAD
WATFORD
HERTFORDSHIRE
WD18 9DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JOHN**

Surname: **BIGGERSTAFF**

Former names:

Service Address: **26 GREENHILL CRESCENT
WATFORD
UNITED KINGDOM
WD18 8JA**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **CONROY**

Former names:

Service Address: **26 GREENHILL CRESCENT
WATFORD
ENGLAND
WD18 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN CONROY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BIGGERSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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