



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2010**

**XB050Q58**

*Company Name:* **EVERLOGIC (SCOTLAND) LIMITED**

*Company Number:* **SC192129**

*Date of this return:* **08/12/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2 REDWOOD CRESCENT  
EAST KILBRIDE  
GLASGOW  
G74 5PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY SVEN**

*Surname:*                            **MAYNARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN GEORGE**

*Surname:* **ST QUINTON**

*Former names:*

*Service Address:* **NETHERTON FARM HOUSE  
NETHERTON  
ANDOVER  
HAMPSHIRE  
SP11 0DR**

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

*Date of Birth:* **09/11/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING UP AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-12-08  
*Name:* EVERLOGIC GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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