

363a (ef)

Annual Return



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Company Name: EVER FINANCE LIMITED

Company Number: 06667940

Company Details

Period Ending: 08/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

10 PENRAEVON STREET LEEDS WEST YORKSHIRE LS7 2AW

Details of Officers of the Company

Company Secretary 1:

Name: MISS RUTH SHANN Address: 10 PENRAEVON STREET

PENRAEVON INDUSTRIAL ESTATE

LEEDS

WEST YORKSHIRE

LS7 2AW

Director 1:

Name: MR TERRY SHANN Address: 10 PENRAEVON STREET

PENRAEVON INDUSTRIAL ESTATE

LEEDS

WEST YORKSHIRE

LS7 2AW

Date of Birth: Nationality: Occupation:

26/12/1934 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hal	dina	7.
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2 ORDINARY Shares held as at 08/08/2009

Name:

RUTH SHANN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 05/02/2010 Authenticated: Yes