



Annual Return

Company Name: **M & J EVANS LIMITED**

Company Number: **05487441**



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Company Name: **M & J EVANS LIMITED**

Company Number: **05487441**

Date of this return: **22/06/2016**

Sic Codes: **32990**  
**47990**

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

Situation of **58 CAERNARVON CLOSE, SHOTTON DEESIDE FLINTSHIRE**

Registered Office: **CH5 1AS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JACQUELINE**  
Surname: **EVANS**  
Service Address: **58 CAERNARVON CLOSE SHOTTON DEESIDE  
CH5 1AS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL JOHN**  
Surname: **EVANS**  
Service Address: **58 CAERNARVON CLOSE FLINTSHIRE SHOTTON, DEESIDE  
CH5 1AS**

Country/State **WALES**

Usually Resident:

Date of Birth: **\*\*/10/1959**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**EACH ORDINARY £1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **10 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL JOHN EVANS**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**  
Name: **JACQUELINE 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

