



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUNYKLJ0

Received for filing in Electronic Format on the: **09/07/2010**

---

*Company Name:* **EVANS & REID LIMITED**

*Company Number:* **02727314**

*Date of this return:* **30/06/2010**

*SIC codes:* **2922**  
**2932**

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

*Situation of Registered Office:* **STAFFORDSHIRE WAREHOUSE**  
**CANAL ROAD**  
**NEATH**  
**WEST GLAMORGAN**  
**SA11 1LJ**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID**  
*Surname:*                         **PITTS**  
*Former names:*  
*Service Address:*                **21 BETWS ROAD**  
   **BETWS**  
   **AMMANFORD**  
   **DYFED**  
   **SA18 2HE**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN**  
*Surname:*                         **EVANS**  
*Former names:*  
*Service Address:*                **15 WINCH FAWR PARC**  
   **HEOLGERRIG**  
   **MERTHYR TYDFIL**  
   **MID GLAMORGAN**  
   **CF48 1TL**

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

*Date of Birth:*    **05/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON BALFOUR**  
*Surname:*                      **REID**  
*Former names:*  
*Service Address:*              **THE FIRS TREDUNNOCK**  
   **USK**  
   **MONMOUTHSHIRE**  
   **NP15 1LY**

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

*Date of Birth:*   **26/02/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>
<i>Prescribed particulars</i>	<b>SHAREHOLDING IS SPLIT 50-50 BETWEEN THE TWO DIRECTORS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

**7500 ORDINARY Shares held as at 30/06/2010**

*Name:* **J EVANS**

*Address:*

*Shareholding* : 2

**7500 ORDINARY Shares held as at 30/06/2010**

*Name:* **S B REID**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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