



Companies House
— for the record —

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Annual Return



XIZCD6JS

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Company Name: **EVENS & CO LIMITED**

Company Number: **02776346**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMILTON HOUSE
HAMILTON TERRACE
MILFORD HAVEN
PEMBROKESHIRE
SA73 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON RUTH EVENS**

Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JP**

Director 1 :

Name: **ALISON RUTH EVENS**

Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JP**

Date of Birth:

13/07/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **BRUCE KINGCOME EVENS**

Address: **FOUR WINDS BROAD HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3JP**

Date of Birth:

15/02/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **BRUCE KINGCOME EVENS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **ALISON RUTH EVENS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**