



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **EVERGREEN FINANCIAL SOLUTIONS LTD**

Company Number: **04786291**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD VICARAGE,
CHIVERTON CROSS,
BLACKWATER
TRURO
TR4 8HS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JEFFERY**

Address: **THE OLD SURGERY
ST COLUMB
CORNWALL
TR9 6AE**

Director 1 :

Name: **MS JANICE MARY CAINE**

Address: **THE OLD VICARAGE CHIVERTON
CROSS, BLACKWATER
TRURO
TR4 8HS**

Date of Birth: **17/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/06/2009

Name:

JANICE MARY CAINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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