



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XHJBFNU4**

*Company Name:* **EVESON TOYS (N.I.) LIMITED**

*Company Number:* **NI050519**

*Date of this return:* **01/05/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **109 CARRICKASTICKEN RD  
FORKHILL  
NEWRY  
CO DOWN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LESLEY DIANE**

*Surname:* **EVESON**

*Former names:*

*Service Address:* **109 CARRICKASTICKEN ROAD  
FORKHILL  
NEWRY  
COUNTY DOWN  
BT35 9RL**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **EVESON**

*Former names:*

*Service Address:* **109 CARRICKASTICKEN ROAD  
FORKHILL  
NEWRY  
COUNTY DOWN  
BT35 9RL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **17/07/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LESLEY DIANE**

*Surname:* **EVESON**

*Former names:*

*Service Address:* **109 CARRICKASTICKEN ROAD  
FORKHILL  
NEWRY  
COUNTY DOWN  
BT35 9RL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **23/03/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA**

*Surname:*                            **EVESON**

*Former names:*

*Service Address:*                **109 CARRICKASTICKEN ROAD  
FORKHILL  
CO DOWN  
BT35 9RL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **09/10/1979**                                *Nationality:*    **IRISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360804</b>
		<i>Aggregate nominal value</i>	<b>360804</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE CARRY - \* THE PRIMARY VOTING RIGHTS OF THE COMPANY \* RIGHT TO A DIVIDEND IF DECLARED  
\* RIGHTS TO PARTICIPATE IN A SURPLUS IN A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360804</b>
		<i>Total aggregate nominal value</i>	<b>360804</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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* : 180402 ORDINARY shares held as at 2010-05-01  
*Name:* JOHN EVESON

*Shareholding 2* : 180401 ORDINARY shares held as at 2010-05-01  
*Name:* SHARON EVESON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-05-01  
*Name:* VICTORIA EVESON

## *Authorisation*

*Authenticated*

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

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