



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVIZNS3

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **EVETINE LIMITED**

Company Number: **03402933**

Date of this return: **14/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **76 HIGH STREET
HAIL WESTON ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **BOWDITCH**

Former names:

Service Address: **76 HIGH STREET
HAIL WESTON
ST NEOTS
CAMBRIDGESHIRE
PE19 5JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **BOWDITCH**

Former names:

Service Address: **76 HIGH STREET
HAIL WESTON
ST NEOTS
CAMBRIDGESHIRE
PE19 5JW**

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

Date of Birth: **06/02/1959**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM PAUL**

Surname: **HARE**

Former names:

Service Address: **25 WOOD ROAD
HARROLD
BEDFORDSHIRE
MK43 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : 1 ORDINARY shares held as at 2010-07-14
Name: GRAHAM PAUL HARE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-14
Name: NICHOLAS PETER BOWDITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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