



Companies House
— for the record —

363a(ef)

Annual Return



XZ6BS41A

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **EVERDELL CONSTRUCTION LIMITED**

Company Number: **06384846**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**14 , COACH MEWS, THE
BROADWAY,
ST. IVES, HUNTINGDON
CAMBRIDGESHIRE
PE27 5BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JO-ANN WENDY EVERDELL** Address: **10 HEMINGFORD ROAD
SAINT IVES
CAMBRIDGESHIRE
PE27 5HF**

Director 1 :

Name: **WARREN DAVID EVERDELL** Address: **10 HEMINGFORD ROAD
SAINT IVES
CAMBRIDGESHIRE
PE27 5HF**

Date of Birth: **19/07/1962** 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 28/09/2008 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 28/09/2008

Name:

WARREN DAVID EVERDELL

Address:

10 HEMINGFORD ROAD

ST IVES

CAMBS

PE27 5HS

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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