



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/11/2009

*Company Name:* EVERDELL CONSTRUCTION LIMITED

*Company Number:* 06384846

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### *Company Details*

*Period Ending:* 28/09/2009

*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**

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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**

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### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 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 28/09/2009**

*Name:* **WARREN DAVID EVERDELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2009**

*Authenticated:* **Yes**