



Companies House
— for the record —

363a(ef)

Annual Return



XGJXEA70

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Company Name: **EVANS GROUP LIMITED**

Company Number: **05696892**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GREENGATE
CARDALE PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER MARK
EVANS**

Address: **14 MARINE CRESCENT
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7AP**

Director 1 :

Name: **MR MIKE ALLEN**

Address: **31 FOREST GROVE
ECCLESTON PARK
PRESCOT
MERSEYSIDE
ENGLAND
L34 2RY**

Date of Birth: **01/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER MARK
EVANS**

Address: **14 MARINE CRESCENT
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7AP**

Date of Birth: **01/04/1958**

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 GBP1 SHARE	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY GBP1 SHARE Shares held as at 03/02/2009

Name: **CHRISTOPHER MARK EVANS**

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARE Shares held as at 03/02/2009

Name: **MIKE ALLEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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