



Companies House

AR01 (ef)

Annual Return



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X411AWKO

Company Name: **EVERGREEN COMMUNICATIONS INTERNATIONAL LIMITED**

Company Number: **02464090**

Date of this return: **26/01/2015**

SIC codes: **58110**
70229

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

Situation of Registered Office: **C/O K E CROSS LTD.**
2 AIR BALLOON ROAD
ST GEORGE
BRISTOL
BS5 8LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARSHALL DAVID**

Surname: **YOUNG**

Former names:

Service Address: **10 LUCERNE ROAD
OXFORD
UNITED KINGDOM
OX2 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN WILLIAM FISHER**

Surname: **MABLY**

Former names:

Service Address: **10369 ANDREA LANE
LA PLATA MD 20646
WASHINGTON
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1942** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL EDITOR**

Company Director **2**

Type: **Person**

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

Surname: **MORLEY**

Former names:

Service Address: **81 HILLWAY
HIGHGATE
LONDON
N6 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1924** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARSHALL DAVID**

Surname: **YOUNG**

Former names:

Service Address: **10 LUCERNE ROAD**
 OXFORD
 UNITED KINGDOM
 OX2 7QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE CAPABLE OF RECEIVING DIVIDENDS IN A DISTRIBUTION OF INCOME AND OF PARTICIPATING IN A CAPITAL DISTRIBUTION OF SURPLUS ASSETS IN THE EVENT OF THE COMPANY'S DISSOLUTION. THEY ALSO HAVE THE RIGHT TO RETURN OF PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN W.F. MABLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD A. POLLARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MORLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARSHALL DAVID YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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