



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.E.V.A (UK) LIMITED**

Company Number: **03287956**

Date of this return: **05/12/2013**

SIC codes: **46499**

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

Situation of Registered Office: **RIVERHEAD HOUSE BOSTON DRIVE
BOURNE END
BUCKS
ENGLAND
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN HOWARD**

Surname: **JONES**

Former names:

Service Address: **1 PRIMROSE LANE
WINNERSH
WOKINGHAM
BERKSHIRE
RG11 5UR**

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMAS**

Former names:

Service Address: **LITTLE GABLES CHOLESBURY LANE
BUCKLAND COMMON
TRING
HERTS
HP23 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **50002 ORDINARY shares held as at the date of this return**
Name: **HBJ 351 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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