



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2014**

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Company Name: **ELVERTON INVEST & TRADE LTD**

Company Number: **04144195**

Date of this return: **19/01/2014**

SIC codes: **99000**

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

Situation of Registered Office: **UNIT 3.28 75 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 3-28 75 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROFIRMA LTD.**

Registered or principal address: **UNIT 3.28 75 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05536846**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORWYN ILLTYD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF SARK**

Date of Birth: **07/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO SHARES: - ONE VOTE FOR EACH SHARE - RIGHT TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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