



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04144195**

*Date of this return:* **19/01/2016**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **59 DEVONS ROAD  
LONDON  
E3 3DW**

## Single Alternative Inspection Location (SAIL)

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

**59 DEVONS ROAD  
LONDON  
ENGLAND  
E3 3DW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Registered or  
principal address:* **59 DEVONS ROAD  
LONDON  
ENGLAND  
E3 3DW**

#### *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:*    **\*\*/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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.