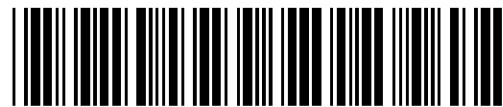




Annual Return

Company Name: **EVANDIA PUBLISHING (UK) LIMITED**

Company Number: **04226650**



Received for filing in Electronic Format on the: **14/07/2016**

X5B87Y3K

Company Name: **EVANDIA PUBLISHING (UK) LIMITED**

Company Number: **04226650**

Date of this return: **01/06/2016**

Sic Codes: **58110**

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

Situation of **4TH FL ERICO HOUSE 93/99 UPPER RICHMOND ROAD PUTNEY**

Registered Office: **LONDON  
SW15 2TG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **EVA SOUSANNA**  
Surname: **CHARALAMBOUS**  
Service Address: **30 SOFOULI STRET NICOSIA**  
**CYPRUS FOREIGN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW**  
Surname: **CHARALAMBOUS**  
Service Address: **30 SOFOULI STRET NICOSIA**  
**CYPRUS FOREIGN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1945**

Nationality: **BRITISH**

Occupation: **DESIGNER**  
**ARCHITECTUAL**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>£1 PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **EVA SOUSANNA CHARALAMBOUS**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **ANDREW CHARALAMBOUS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

