



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW57SJ**

*Company Name:* **E-VENCE LTD.**

*Company Number:* **07726132**

*Date of this return:* **02/08/2012**

*SIC codes:* **46450**

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

*Situation of Registered Office:* **DEPT 302 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NILED LIMITED**

*Registered or  
principal address:* **VIJZELGRACHT 41BV  
AMSTERDAM  
NETHERLANDS  
1017HP**

## *European Economic Area (EEA) Company*

*Register Location:* **THE NETHERLANDS**  
*Registration Number:* **5362791**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR REMCO**

*Surname:*                **KOUWENHOVEN**

*Former names:*

*Service Address:*        **KOPERWEG 11-J  
ALPHEN AAN DEN RIJN  
NETHERLANDS  
2401 LH**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **03/09/1988**                      *Nationality:*    **DUTCH**

*Occupation:*    **ADMINISTRATOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **IMAILO BV**

*Registered or  
principal address:* **KOPERWEG 11-J  
ALPHEN AAN DEN RIJN  
NETHERLANDS  
2401 LH**

## *European Economic Area (EEA) Company*

*Register Location:* **THE NETHERLANDS**

*Registration Number:* **51142147**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMAILO BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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