



Companies House

AR01 (ef)

Annual Return



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Company Name: **EV4 LIMITED**

Company Number: **07986640**

Date of this return: **12/03/2016**

SIC codes: **26200**

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

Situation of Registered Office: **KAD HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **HAMILTON**

Former names: **HOGAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH ALISTAIR**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **AV / IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AMANDA ELIZABETH HAMILTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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