



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F3PAP

Company Name: **Neverblue Europe Limited**

Company Number: **08057023**

Date of this return: **03/05/2014**

SIC codes: **73110**

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

Situation of Registered Office: **C/O JORDANS LTD 21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **FARSHAD**

Surname: **FARDAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/08/1971** *Nationality:* **AMERIICAN**
Occupation: **PRESIDENT & CEO, GLOBAL
WIDE MEDIA**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEVERBLUE MEDIA COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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