



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVVNT LTD**

Company Number: **08062041**

Date of this return: **09/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **83 GREAT TITCHFIELD STREET
LONDON
ENGLAND
W1W 6RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **15 TONG WATT ROAD 22-11
THE WHARF RESIDENCE
238026
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **23/01/1976** *Nationality:* **BRITISH**

Occupation: **INTERNET MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Class of shares	ORDINARY	<i>Number allotted</i>	6071
		<i>Aggregate nominal value</i>	0.607
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.1174
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	22496
		<i>Aggregate nominal value</i>	2.249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.7778
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128567
		<i>Total aggregate nominal value</i>	12.856

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREEN**

Shareholding 2 : **16071 ORDINARY shares held as at the date of this return**
Name: **MEDRA CAPITAL LTD**

Shareholding 3 : **6428 ORDINARY shares held as at the date of this return**
Name: **EC1 CAPITAL LTD**

Shareholding 4 : **6428 ORDINARY shares held as at the date of this return**
Name: **PIERS BENBOW**

Shareholding 5 : **3857 ORDINARY shares held as at the date of this return**
Name: **ROB JOHNSTON**

Shareholding 6 : **1928 ORDINARY shares held as at the date of this return**
Name: **THOMAS BOND**

Shareholding 7 : **1285 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BOND**

Shareholding 8 : 1285 ORDINARY shares held as at the date of this return
Name: MARK HANLEY

Shareholding 9 : 1285 ORDINARY shares held as at the date of this return
Name: DONAL BETSON

Authorisation

Authenticated

This form was authorised by one of the following:

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