

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/06/2013

Company Name: CEVIGOR LTD

Company Number: 08559936

Date of this return: 26/06/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CODDAN CPM LTD 124 BAKER STREET LONDON

ENGLAND W1U 6TY

Officers of the company

Company Secretary 1

Type: Corporate

Name: CODDAN SECRETARY SERVICE LIMITED

Registered or

principal address: 124 BAKER STREET

LONDON ENGLAND W1U 6TY

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 04550685

Company Director 1

Type: Person

Full forename(s): MR MOHUMMUD

Surname: ANWAR NAEM AL- SAYED AHMAD

Former names:

Service Address: GREENS STREET 3 THE LINKS CANAL

APARTMENT NUMBER: 525

DUBAI

UNITED ARAB EMIRATES

390212

Country/State Usually Resident: UAE

Date of Birth: 09/05/1977 Nationality: JORDANIAN

Occupation: BUSINESS DEVELOPMENT

MANAGER

Company Director 2

Type: Person

Full forename(s): MR DMITRY

Surname: OSTAPCHUK

Former names:

Service Address: 124 BAKER STREET

LONDON ENGLAND W1U 6TY

Country/State Usually Resident: ENGLAND

Date of Birth: 17/04/1972 Nationality: RUSSIAN

Occupation: DIRECTOR

Company Director 3

Type: Corporate

Name: GLOBAL FOOD SUPPLY

Registered or

principal address: AL BARSHA 1 OFFICE NUMBER 209

DUBAI

UNITED ARAB EMIRATES

390212

European Economic Area (EEA) Company

Register Location: UAE
Registration Number: 647144

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 | |
|-----------------|----------|----------------------------|------|--|
| Currency | GBP | Aggregate nominal value | 1000 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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: 1000 ORDINARY shares held as at the date of this return
Name: MOHUMMUD ANWAR NAEM AL- SAYED AHMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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