



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVISION INTERNET SERVICE LIMITED**

Company Number: **05080437**

Date of this return: **19/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
B15 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATJA**

Surname: **GRASHORN**

Former names:

Service Address: **C/O C/O EVISION INTERNET SERVICE LTD.
7 HAFENSTRASSE
BRAKE
GERMANY
26919**

Company Director **1**

Type: **Person**

Full forename(s): **JOCHEN**

Surname: **GRASHORN**

Former names:

Service Address: **7 HAFENSTRASSE
BRAKE
GERMANY
26919**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/03/1972** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS CORRESPOND TO THE PROPORTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MR JOCHEN GRASHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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