



Companies House

**AR01** (ef)

**Annual Return**



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**X413TVUO**

*Company Name:* **Evstar Limited**

*Company Number:* **05656665**

*Date of this return:* **16/12/2014**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: EVANS

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): JASON PAUL

Surname: LLOYD EVANS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1974                      Nationality: BRITISH  
Occupation: CO DIRECTOR

*Company Director*    2

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

*Surname:*                            **LLOYD-EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : 60 ORDINARY SHARES OF GBP1 shares held as at the date of this return  
*Name:* JASON PAUL LLOYD EVANS

*Shareholding 2* : 40 ORDINARY SHARES OF GBP1 shares held as at the date of this return  
*Name:* CLAIRE LLOYD-EVANS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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