Companies House

AR01 (ef)

Annual Return

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Company Name:	**Evstar Limited**
Company Number:	**05656665**
Date of this return:	**16/12/2015**
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

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: ****/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: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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.