



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **V.O. CONSULTING LIMITED**

*Company Number:* **03712384**

*Date of this return:* **11/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1/4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENTOS INTERNATIONAL INCORPORATED LTD**

*Registered or  
principal address:* **TROPIC ISLE BUILDING PO BOX 438  
ROAD TOWN  
TORTOLA  
BVI  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **BRITISH VIRGIN ISLANDS**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OLEG**

*Surname:*                **EVDOKIMENKO**

*Former names:*

*Service Address:*        **VILLA DAR BILGIS  
ANT SHEMBRI STREET  
KAPPARA  
SAN GWANN  
MALTA**

*Country/State Usually Resident:*    **MALTA**

*Date of Birth:*    **\*\*/07/1957**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PENTOS INTERNATIONAL INC.**

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## *Authorisation*

*Authenticated*

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

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