



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVENTICA LIMITED**

Company Number: **04214415**

Date of this return: **14/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE MEWS
SAINT NICHOLAS LANE
LEWES
EAST SUSSEX
BN7 2JZ**

Officers of the company

Company Secretary 1

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

Surname: **COWELL**

Former names:

Service Address: **11 LOWDEN ROAD
LONDON
SE24 0BH**

Company Director ***1***

Type: **Person**

Full forename(s): **SERGEI**

Surname: **KOLUSHEV**

Former names:

Service Address: **3/5 QUAYSIDE LODGE
WILLIAM MORRIS WAY
LONDON
ENGLAND
SW6 2UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **CONFERENCE ORGANISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE FULLY PARTICIPATORY AND HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S KOLUSHEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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