

363a_(ef)

Annual Return

Company Name:

CEVAS LIMITED

Company Number:

04726034

Received for filing in Electronic Format on the: 10/04/2007



Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

40 ANMERSH GROVE

STANMORE MIDDLESEX HA7 1PA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FINSBURY SECRETARIES LIMITED Address:

SUITES 7B & 8B

50 TOWN RANGE

GIBRALTAR

Director 1:

Name: FINSBURY CORPORATE

SERVICES LIMITED

Address:

SUITES 7B & 8B

50 TOWN RANGE

GIBRALTAR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/04/2007

Name: FINSBURY NOMINEES LIMITED

Address: 50 TOWN RANGE

GIBRALTAR

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2007

Name: VALMET NOMINEES LIMITED

Address: 50 TOWN RANGE

GIBRALTAR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2007 Authenticated: Yes (E/W)