



Companies House
— for the record —

AR01 (ef)

Annual Return



XFE6LJ33

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **CEVAS LIMITED**

Company Number: **04726034**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**

Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**

Register Location:

Registration Number: **07465**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DAVID**
Surname: **HASSAN**
Former names:
Service Address: **7 CENTRE PLAZA
HORSE BARRACK LANE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **1946-11-27** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**
Registered or principal address: **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **22933**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 07/04/2010

Name: **VALMET NOMINEES LIMITED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/04/2010

Name: **FINSBURY NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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