



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **EVA (GB) LIMITED**

Company Number: **05756854**

Date of this return: **13/01/2016**

SIC codes: **47990**

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

Situation of Registered Office: **C/O PAYLINGS
7 THE OFFICE CAMPUS RED HALL COURT
PARAGON
WAKEFIELD
WEST YORKSHIRE
WF1 2UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA EVA**

Surname: **JEWSBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNA MARIA**

Surname: **JEWSBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1986** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARIA EVA

Surname: JEWSBURY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1951 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**
Full forename(s): MR MARK OLIVER

Surname: JEWSBURY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1983 *Nationality:* BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIA JEWSBURY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA EVA JEWSBURY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK OLIVER JEWSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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