



Companies House

AR01 (ef)

Annual Return



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X3CGVHBN

Company Name: **V.E.S CONSULTANCY (UK) LTD**

Company Number: **05953154**

Date of this return: **18/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 BRUTON LANE
LONDON
W1J 6JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAVA SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **25 BRUTON LANE
LONDON
ENGLAND
W1J 6JQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06561273**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KHAGANI**

Surname: **BASHIROV**

Former names:

Service Address: **6 RUE DE LA MONTEE
BERCHEM
LUXEMBOURG
LUXEMBOURG
L-3321**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **07/01/1961** *Nationality:* **AZERBAIJANI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **DAUVERGNE**

Former names:

Service Address: **51 RUE DE STRASBOURG
LUXEMBOURG
L-2561**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **20/05/1972**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DHIRSINGH**

Surname: **JODHUN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAVA GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-07-18
Name: **VNESHEXPERTSERVICE CONSULTING COMPANY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2014-07-18
Name: **CAMELOT OIL AND GAS DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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