

AR01 (ef)

Annual Return



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14/10/2013

Company Name:

EV-ENTZ.CO.UK LIMITED

Company Number:

06715306

Date of this return:

03/10/2013

SIC codes:

47591

90020

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 GOLD TOPS

NEWPORT

SOUTH WALES

UNITED KINGDOM

NP20 4PH

Officers of the company

Type: Person Full forename(s): AMANDA LOUISE Surname: EVANS Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT SOUTH WALES	Full forename(s): Surname: EVANS Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT	Company Secretary	1
Surname: EVANS Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT	Surname: EVANS Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT SOUTH WALES UNITED KINGDOM	Type:	Person
Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT	Former names: Service Address: KARAMA 2A FFOREST GLADE NEWPORT SOUTH WALES UNITED KINGDOM	Full forename(s):	AMANDA LOUISE
Service Address: KARAMA 2A FFOREST GLADE NEWPORT	Service Address: KARAMA 2A FFOREST GLADE NEWPORT SOUTH WALES UNITED KINGDOM	Surname:	EVANS
NEWPORT	NEWPORT SOUTH WALES UNITED KINGDOM	Former names:	
	SOUTH WALES UNITED KINGDOM	Service Address:	
UNITED KINGDOM	NP19 8NE		UNITED KINGDOM
NP19 8NE			NP19 8NE

Company Director 1

Type: Person

Full forename(s): ADRIAN GERRARD

Surname: EVANS

Former names:

Service Address: KARAMA

2A FFOREST GLADE

NEWPORT NP19 8NE

Country/State Usually Resident: WALES

Date of Birth: 05/09/1966 Nationality: BRITISH

Occupation: MUSICIAN

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 90

> Aggregate nominal 90

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares Number allotted A ORDINARY 10

> Aggregate nominal 10

value

GBP Currency Amount paid per share 1

Amount unpaid per share

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency Total number **GBP** 100 of shares

Total aggregate

nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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

· 90 ORDINARY shares held as at the date of this return Shareholding 1

Name: ADRIAN GERRARD EVANS

· 10 A ORDINARY shares held as at the date of this return Shareholding 2

Name: AMANDA LOUISE EVANS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor