

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

16/01/2013

Company Name:

EV.RO.FINANS LTD

Company Number:

07493225

Date of this return:

14/01/2013

SIC codes:

96090

Company Type:

Private company limited by shares

SUITE 95 30 WOBURN PLACE

Situation of Registered

Office:

LONDON

WC1H 0JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JORGE LUIS

Surname: CASTILLO

Former names:

Service Address: SUITE 12 43 BEDFORD STREET

COVENT GARDEN

LONDON ENGLAND WC2E 9HA

Country/State Usually Resident: BELIZE

Date of Birth: 14/09/1971 Nationality: BELIZEAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORD Number allotted 1500000
Aggregate nominal 1500000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1500000
		Total aggregate nominal value	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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

Shareholding 1: 1500000 ORD shares held as at the date of this return

Name: R.E.M. GROUP LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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