



Companies House

AR01 (ef)

Annual Return



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Company Name: **EV.RO.FINANS LTD**

Company Number: **07493225**

Date of this return: **21/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 95 30 WOBURN PLACE
LONDON
WC1H 0JR**

Officers of the company

Company Director ***1***

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

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	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **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.