



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340TZOY

Company Name: **EV4 Limited**

Company Number: **07986640**

Date of this return: **12/03/2014**

SIC codes: **26200**

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

Situation of Registered Office: **C/O WILLIAMS & CO 8/10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **C/O WILLIAMS & CO 8/10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Company Director ***1***

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **C/O WILLIAMS & CO 8/10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AMANDA ELIZABETH HAMILTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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