



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVTF LTD.**

*Company Number:* **08006928**

*Date of this return:* **26/03/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **TROJAN HOUSE TOP FLOOR  
34 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KRUEMMEL & KOLLEGEN LTD**

*Registered or  
principal address:* **TROJAN HOUSE TOP FLOOR  
34 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4987965**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **POULAKIS**

*Former names:*

*Service Address:*                **78 PAUL-GERHARD-RING  
FRANKFURT  
GERMANY  
60528**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **15/07/1988**                                *Nationality:*    **GREEK**

*Occupation:*    **ESTABLISHED MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**

*Name & Address* **ELEFThERIOS POULAKIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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