



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C4EDC

Company Name: **EVIMA MANAGEMENT LIMITED**

Company Number: **08095816**

Date of this return: **07/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **20 TOLMERS AVENUE
CUFFLEY
POTTERS BAR
EN6 4QA**

Officers of the company

Company Director 1

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

Surname: **CHRISTOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **DESMOS LLP**

Registered or principal address: **20 TOLMERS AVENUE
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 4QA**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UK**
Registration Number: **OC341245**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-06

Name: **TERRANOVA CAPITAL VENTURES LTD**

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

Name: **EZIO VICARIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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