



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LTS3WW

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*Company Name:* **EL4DEV EASTERN ASIA LTD**

*Company Number:* **08289200**

*Date of this return:* **12/11/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE APEX 2 SHERIFFS ORCHARD  
COVENTRY  
ENGLAND  
CV1 3PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ELVÈRE VALÉRIEN**

Surname: **DELSART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL ELVÈRE VALÉRIEN**

Surname: **DELSART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/12/1979**      Nationality: **FRENCH**  
Occupation: **MANAGING DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **EL4DEV LLC**

*Registered or  
principal address:* **2701 CENTERVILLE ROAD  
NEW CASTLE COUNTY  
WILMINGTON  
DELAWARE  
USA  
19808**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **DELAWARE, USA**  
*Register Location:* **DELAWARE**  
*Registration Number:* **5138957**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>48000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **47652 A ORDINARY shares held as at the date of this return**  
**58 shares transferred on 2013-10-14**  
**58 shares transferred on 2013-10-14**  
**58 shares transferred on 2013-10-22**  
**58 shares transferred on 2013-10-22**  
**58 shares transferred on 2013-11-05**  
**58 shares transferred on 2013-11-05**

*Name:* **EL4DEV LLC**

*Shareholding 2* : **58 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GAÜZERE**

*Shareholding 3* : **58 A ORDINARY shares held as at the date of this return**  
*Name:* **TALGAT ABDRAKHMANOV**

*Shareholding 4* : **58 A ORDINARY shares held as at the date of this return**  
*Name:* **GRÉGORY MARTIN**

*Shareholding 5* : **58 A ORDINARY shares held as at the date of this return**

*Name:* PIERRE BOUSSION

*Shareholding 6* : 58 A ORDINARY shares held as at the date of this return

*Name:* RAFAEL LUCAS

*Shareholding 7* : 58 A ORDINARY shares held as at the date of this return

*Name:* CYRIL LAFON

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### *Authorisation*

*Authenticated*

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

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