



Companies House

AR01 (ef)

Annual Return



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Company Name: EL4DEV SOUTHERN ASIA LTD

Company Number: 08289217

Date of this return: 12/11/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE APEX 2 SHERIFFS ORCHARD
COVENTRY
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

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 47188 A ORDINARY shares held as at the date of this return

58 shares transferred on 2013-11-20

58 shares transferred on 2013-12-03

58 shares transferred on 2013-12-03

58 shares transferred on 2013-12-03

58 shares transferred on 2013-12-03

58 shares transferred on 2014-01-07

58 shares transferred on 2014-01-07

58 shares transferred on 2014-01-07

Name: EL4DEV LLC

Shareholding 2 : 116 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

Shareholding 8 : 58 A ORDINARY shares held as at the date of this return
Name: TCHINARA ADAMALIEVA

Shareholding 9 : 58 A ORDINARY shares held as at the date of this return
Name: FABIEN ROUAULT

Shareholding 10 : 58 A ORDINARY shares held as at the date of this return
Name: NATALLIA KOSAK

Shareholding 11 : 58 A ORDINARY shares held as at the date of this return
Name: OLIVIER CHIRON

Shareholding 12 : 58 A ORDINARY shares held as at the date of this return
Name: MICHELLE VERNOT

Shareholding 13 : 58 A ORDINARY shares held as at the date of this return
Name: ABDELAZIZ GHAZANI

Shareholding 14 : 58 A ORDINARY shares held as at the date of this return
Name: PANPI ETCHEVERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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