



Companies House

AR01 (ef)

Annual Return



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X588QQAB

Company Name: **Aneva Nutraceuticals Limited**

Company Number: **08501207**

Date of this return: **23/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **8 -10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EVA**

Surname: **ESCOFET**

Former names:

Service Address: **DOWNSIDE BURNEY ROAD
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **SPANISH**

Occupation: **CLINIC DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **EYLES**

Former names:

Service Address: **9A MANSFIELD ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ANITA EYLES HAS 1 SHARE AND EVA ESCOFFET HAS 1 SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: EVA ESCOFET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANITA EYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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