



Annual Return

Company Name: **Jeven Ltd.**

Company Number: **08557213**



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Company Name: **Jeven Ltd.**

Company Number: **08557213**

Date of this return: **05/06/2016**

Sic Codes: **82990**

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

Situation of **KINGSNORTH HOUSE BLENHEIM WAY BIRMINGHAM WEST**

Registered Office: **MIDLANDS**

UNITED KINGDOM B44 8LS

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KAARLO KALLE ANTERO**
Surname: **KORHONEN**
Former Names: **KAARFO KALLE ANTERO KORHONEN**
Service Address: **KINGSNORTH HOUSE BLENHEIM WAY BIRMINGHAM
UNITED KINGDOM B44 8LS**

Country/State **FINLAND**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **FINLAND**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD PAUL**
Surname: **WHITE**
Service Address: **KINGSNORTH HOUSE BLENHEIM WAY BIRMINGHAM
UNITED KINGDOM B44 8LS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **19/08/2015**

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Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER JAMES**
Surname: **WHITE**
Service Address: **KINGSNORTH HOUSE BLENHEIM WAY BIRMINGHAM
UNITED KINGDOM B44 8LS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **49 ORDINARY shares held as at the date of this return**
Name: **CYCLONE VENTILATION LIMITED**

Shareholding 2: **51 ORDINARY shares held as at the date of this return**
Name: **JEVEN OY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

