



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELVU LTD**

Company Number: **08684759**

Date of this return: **10/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
principal address:* **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4987965**

Company Director **1**

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

Surname: **BABIC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1994** *Nationality:* **CROATIAN**
Occupation: **ESTABLISHED MERCHANT**

Company Director **2**

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

Surname: **BASIC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/06/1989** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director **3**

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

Surname: **KOSTELAC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/09/1979** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director 4

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

Surname: **MACUT**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/04/1987** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DRAGAN**

Surname: **MISCEVIC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/01/1981** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director **6**

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

Surname: **SESLEK**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/02/1979** *Nationality:* **CROATIAN**
Occupation: **ESTABLISHED MERCHANT**

Company Director 7

Type: **Person**

Full forename(s): **MR DALIBOR**

Surname: **STANIC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/01/1987** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director 8

Type: **Person**

Full forename(s): **MR OGNJEN**

Surname: **SUBOTIC**

Former names:

Service Address: **08 FASANENWEG
ELCHINGEN
GT THALFINGEN
GERMANY
89275**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/10/1980** *Nationality:* **CROATIAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director **9**

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

Surname: **VUKOJEVIC**

Former names:

Service Address: **32 MAXIMILIANSTRASSE**
 NEU-ULM
 GERMANY
 89231

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/01/1974** *Nationality:* **BOSNIAN**
Occupation: **ESTABLISHED MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name & Address **LJUBOMIR VUKOJEVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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