

# **AR01** (ef)

#### **Annual Return**



X39AKRHD

Received for filing in Electronic Format on the:

03/06/2014

Company Name:

EV PARTNERS LIMITED

Company Number:

08466380

Date of this return:

28/03/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 RADLETT PARK ROAD

**RADLETT** 

**HERTZ** 

WD7 7BQ

Officers of the company

| Company Director          | 1                      |
|---------------------------|------------------------|
| Type:                     | Person                 |
| Full forename(s):         | ELDUR                  |
| Surname:                  | OLAFSSON               |
|                           |                        |
| Former names:             |                        |
| Service Address:          | 1 BARROWFIELD DRIVE    |
|                           | HOVE<br>UNITED KINGDOM |
|                           | BN3 6TF                |
|                           |                        |
|                           |                        |
|                           |                        |
|                           |                        |
| Country/State Usually Re  | sident: UNITED KINGDOM |
| Date of Birth: 24/07/1985 | Nationality: ICELANDER |
| Occupation: FINANCIA      | L ADVISOR              |
|                           |                        |
|                           |                        |

Company Director 2

Type: Person

Full forename(s): VALGARD MAR

Surname: VALGARDSSON

Former names:

Service Address: 16 RADLETT PARK ROAD

RADLETT HERTZ

UNITED KINGDOM

WD77BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1980 Nationality: ICELANDER

Occupation: FINANCIAL ADVISOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 = 50 ORDINARY shares held as at the date of this return

Name: VALGARD MAR VALGARDSSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ELDUR OLAFSSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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