



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVES (UK) LIMITED**

*Company Number:* **03991187**

*Date of this return:* **12/05/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **OFFICE 6 VENTURE WALES LIMITED  
DEPOT ROAD GADLYS  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **62 CEMETERY ROAD  
ABERDARE  
MID GLAMORGAN  
CF44 8HT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **62 CEMETERY ROAD  
ABERDARE  
MID GLAMORGAN  
CF44 8HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% TO EACH SHAREHOLDER</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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:* **LESLEY DENISE EARLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH VAUGHAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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