



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKVDGR

Company Name: **NEVSKY LIMITED**

Company Number: **06349045**

Date of this return: **21/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **COLLEGE HOUSE
17 KING EDWARDS ROAD
RUISLIP
HA4 7AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JECALMA SECRETARIAL LIMITED**

*Registered or
principal address:* **COLLEGE HOUSE KING EDWARDS ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 7AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06349045**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JOYCE**

Former names:

Service Address: **56 HARTINGTON CLOSE
HARROW
MIDDLESEX
HA1 3RL**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 21/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MR KEVIN JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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