



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **EVOLUTION HOMECARE SERVICES LIMITED**

Company Number: **00874977**

Date of this return: **01/10/2009**

SIC codes: **8511**
8512
8514

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

Situation of Registered Office: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **SMERDON**
Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **LEWIS**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **SHAW**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 01/10/2009 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:

1 ORDINARY ?1 Shares held as at 01/10/2009

Name:

AAH NOMINEES LIMITED

Address:

Shareholding 2:

99 ORDINARY ?1 Shares held as at 01/10/2009

Name:

ADMENTA HOLDINGS LIMITED

Address:

Presenter information

Contact Name: **Lloyds Pharmacy Limited**

Address: **ANGELA HOGAN C/O
ACCOUNTS PAYABLE
(OVERHEADS)
LLOYDS PHARMACY
PHOENIX HOUSE
MANCETTER
ATHERSTONE
WARWICKSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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