



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DF2ZWS

Received for filing in Electronic Format on the: **26/07/2013**

Company Name: **EVOLVE ANALYTICS LIMITED**

Company Number: **02950904**

Date of this return: **20/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **HERTSMERE HOUSE SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **CRUDDACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LAURENCE**

Surname: **DUGGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1975** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12491629
		<i>Aggregate nominal value</i>	12491629
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12491629
		<i>Total aggregate nominal value</i>	12491629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: SIMON BEART ESQ

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
71000 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED813259 ACCT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
83060 shares transferred on 2011-10-05

Name: BREWIN NOMINEES LIMITED PLCNG ACCT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
799252 shares transferred on 2011-10-05

Name: CHASE NOMINEES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
138167 shares transferred on 2011-10-05

Name: BBHISL NOMINEES LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
118309 shares transferred on 2011-10-05

Name: GRANVILLE DAVIES NOMINEES LIMITED GPPRINC ACCT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
441907 shares transferred on 2011-10-05

Name: ROY NOMINEES LIMITED

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
300000 shares transferred on 2011-10-05

Name: VIDACOS NOMINEES LIMITED NRWICH9 ACCT

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
150120 shares transferred on 2011-10-05

Name: HYDRO PLANT LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2011-10-05

Name: ROCK NOMINEES LIMITED NI ACCT

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
243427 shares transferred on 2011-10-05

Name: GOLDMAN SACHS SECURITIES NOMINEES LIMITED

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
108450 shares transferred on 2011-10-05

Name: STATE STREET NOMINEES LIMITED LX12 ACCT

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
610000 shares transferred on 2011-10-05

Name: STATE STREET NOMINEES LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
614452 shares transferred on 2011-10-05

Name: BNY OCS NOMINEES LIMITED

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
70588 shares transferred on 2011-10-05

Name: WILLIAM GOOD

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
385525 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED811524 ACCT

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
914489 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
450000 shares transferred on 2011-10-05

Name: BARNARD NOMINEES LTD

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
35000 shares transferred on 2011-10-05

Name: KIT GORDON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
11750 shares transferred on 2011-10-05

Name: NICHOLAS BEART

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: NORTRUST NOMINEES LIMITED GSY ACCT

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED901471 ACCT

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED900557 ACCT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: MORSTAN NOMINEES LIMITED

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: NOBLE FUND MANAGERS NOMINEE LIMITED NFMIHT ACCT

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05

Name: THE BANK OF NEW YORK NOMINEES LIMITED

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
36150 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED912109 ACCT

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
118200 shares transferred on 2011-10-05

Name: VIDACOS NOMINEES LIMITED DMG7 ACCT

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2011-10-05

Name: PERSHING KEEN NOMINEES LIMITED BICLT ACCT

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
40000 shares transferred on 2011-10-05

Name: HSBC GLOBAL CUSTODY NOMINEE UK LIMITED959527 ACCT

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
72682 shares transferred on 2011-10-05

Name: VIDACOS NOMINEES LIMITED

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
63717 shares transferred on 2011-10-05

Name: BANK OF IRELAND NOMINEES LIMITED NRI ACCT

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
13500 shares transferred on 2011-10-05

Name: ANDREW SMITH

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
144081 shares transferred on 2011-10-05

Name: BNY GIL CLIENT ACCOUNT NOMINEES LIMITED

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
5882353 shares transferred on 2011-10-05

Name: ROBIN ALVAREZ

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
78431 shares transferred on 2011-10-05

Name: EUROCLEAR NOMINEES LIMITED EOC01 ACCT

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
418996 shares transferred on 2011-10-05

Name: VIDACOS NOMINEES LIMITED 2303 ACCT

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
380110 shares transferred on 2011-10-05

Name: **NORTRUST NOMINEES LIMITED**

Shareholding 39 : **0 ORDINARY shares held as at the date of this return
1569 shares transferred on 2011-10-05**

Name: **SINJUL NOMINEES LIMITED**

Shareholding 40 : **0 ORDINARY shares held as at the date of this return
120000 shares transferred on 2011-10-05**

Name: **HARGREAVE HALE NOMINEES LIMITED PLACING ACCT**

Shareholding 41 : **0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05**

Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITED813223 ACCT**

Shareholding 42 : **0 ORDINARY shares held as at the date of this return
0 shares transferred on 2011-10-05**

Name: **CLIVE MUSGRAVE**

Shareholding 43 : **12491629 ORDINARY shares held as at the date of this return**

Name: **ENSERVE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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