



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **EVOLUTION SECURITIES NOMINEES LIMITED**

Company Number: **03232751**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9TH FLOOR
100 WOOD STREET
LONDON
EC2V 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **TONY LEE**

Address: **8 ROSSDALE
TUNBRIDGE WELLS
KENT
TN2 3PG**

Director 1 :

Name: **DAVID STEPHEN HORSLEY**

Address: **5 HILLTOP WALK
HARPENDEN
HERTFORDSHIRE
AL5 1AU**

Date of Birth:

30/07/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER CHARLES
WALLACE SNOW**

Address: **KENCOT MANOR KENCOT
LECHLADE
GLOUCESTERSHIRE
GL7 3QU**

Date of Birth:

29/04/1969

Nationality:

BRITISH

Occupation:

CEO

Director 3 :

Name: **TIM VALMAS**

Address: **PILGRIM COTTAGE SQUARE DRIVE
KINGSLEY GREEN
HASLEMERE
SURREY
GU27 3LW**

Date of Birth:

08/04/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **STEPHEN JAMES WAIN**

Address: **THE OLD STABLES PLOUGH WENTS
ROAD
CHART SUTTON
KENT
ME17 3RX**

Date of Birth:

08/05/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2008

Name:

EVOLUTION SECURITIES LTD

Address:

**100 WOOD STREET
LONDON
EC2V 7AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**