



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2010**

**XS7T1M7J**

*Company Name:* **EVOLUTION SECURITIES NOMINEES LIMITED**

*Company Number:* **03232751**

*Date of this return:* **01/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **9TH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **LEE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL MICHAEL**

*Surname:*                                **HORWOOD**

*Former names:*

*Service Address:*                        **17 ECCLES ROAD  
LONDON  
SW11 1LY**

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

*Date of Birth:*    **24/07/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOBY JOHN DAWSON**

*Surname:* **RAINCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1976** *Nationality:* **BRITISH**

*Occupation:* **CHEIF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER CHARLES WALLACE**

*Surname:*                         **SNOW**

*Former names:*

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

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

*Date of Birth:*    **29/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **WAIN**

*Former names:*

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

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

*Date of Birth:* **08/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW THOMAS KARL**

*Surname:*                **WESTENBERGER**

*Former names:*

*Service Address:*        **9TH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7AN**

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

*Date of Birth:*    **06/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 100 ORDINARY shares held as at 2010-08-01  
*Name:* EVOLUTION SECURITIES LTD

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### *Authorisation*

*Authenticated*

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

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