



Companies House
— for the record —

363a^(ef)

Annual Return



XCJY49RU

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **EVOLUTION CAPITAL INVESTMENT LIMITED**

Company Number: **03359805**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

**EVOLUTION GROUP
PLC, 9TH FLOOR
100 WOOD STREET
LONDON
EC2V 7AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TONY LEE**

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

Director 1 :

Name: **ALEXANDER CHARLES
WALLACE SNOW**

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

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/04/2009

Name:

THE EVOLUTION GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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