



Companies House

— for the record —

AR01 (ef)

Annual Return



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X28W4061

Company Name: **EVOLUTION CAPITAL INVESTMENT LIMITED**

Company Number: **03359805**

Date of this return: **25/04/2013**

SIC codes: **64999**

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 DAVID**

Surname: **MILLER**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BARNES**

Former names:

Service Address: **C/O INVESTEC BANK PLC
2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **BURGESS**

Former names:

Service Address: **C/O INVESTEC BANK PLC
2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 (ON A SHOW OF HANDS EVERY MEMBER IS ENTITLED TO HAVE ONE VOTE), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE EVOLUTION GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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