



Companies House

— for the record —

363a_(ef)

Annual Return



XI9J11Z8

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **EVOLUTION CIRCUITS LIMITED**

Company Number: **03826332**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**6 CORUNNA COURT
CORUNNA ROAD
WARWICK
WARWICKSHIRE
CV34 5HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK PLC 1
CHURCHILL PLACE
LONDON
E14 5HP**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM DODDS MOLLOY**

Address: **9 CLEE RISE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6DZ**

Director 1 :

Name: **MARK JONATHAN ATKINS**

Address: **6B CHURCH STREET
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5LU**

Date of Birth:

25/01/1960

Nationality:

BRITISH

Occupation:

SALESMAN

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 16/08/2007 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 16/08/2007

Name:

VALMET

Address:

**PO BOX 472 SUITE 7-8-9
50 TOWN RANGE
GIBRALTAR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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