



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKXP2WZ0**

*Company Name:* **EVOLUTION CIRCUITS LIMITED**

*Company Number:* **03826332**

*Date of this return:* **16/08/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **6 BROOKLANDS COURT  
KETTERING VENTURE PARK  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6FD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **6 BROOKLANDS COURT  
KETTERING VENTURE PARK  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 6FD**

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

*Date of Birth:* **27/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK JONATHAN

*Surname:* ATKINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 25/01/1960 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEITH ANDREW**

*Surname:*                         **WRIGLEY**

*Former names:*

*Service Address:*                **69 OLD GORSE WAY  
MAWSLEY VILLAGE  
NORTHAMPTONSHIRE  
NN14 1GJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16  
*Name:* MARK ATKINS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-08-16  
*Name:* DEBORAH ATKINS

*Shareholding 3* : 100 ORDINARY shares held as at 2011-08-16  
*Name:* JON DRIVER

## *Authorisation*

*Authenticated*

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

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