



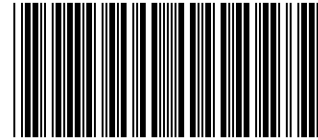
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Companies House
— for the record —

Annual Return

Company Name: EVIDENTLY LTD.

Company Number: 04160853



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Received for filing in Electronic Format on the: 13/03/2007

Company Details

Period Ending: 15/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**UNIT 1B 1-10 SUMMERS
STREET
LONDON
EC1R 5BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES ROSENTHAL

Address: FLAT 10 JOHNSON COURT
285 WATFORD WAY
LONDON NW4 4TT

Director 1:

Name: JAMES ROSENTHAL
Date of Birth: 12/06/1973
Nationality: BRITISH
Occupation: LAWYER

Address: FLAT 10 JOHNSON COURT
285 WATFORD WAY
LONDON NW4 4TT

Director 2:

Name: **SIMON MAGNUS WISEMAN** *Address:* **8 SION ROAD**
Date of Birth: **11/11/1970** **TWICKENHAM TW1 3DR**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DANIEL SAUL ZEFF** *Address:* **FLAT 4 14 BELSIZE PARK**
Date of Birth: **08/01/1973** **LONDON NW3 4ES**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2007

Name: **JAMES ROSENTHAL**
Address: **10 JOHNSON COURT**
285 WATFORD WAY
LONDON NW4 4TT

Shareholding 2:

25 ORDINARY Shares held as at 15/02/2007

Name: **S J W HOLDINGS**
Address: **6TH FLOOR WALMAR HOUSE**
288 REGENT STREET
LONDON W1B 3AL

Shareholding 3:

74 ORDINARY Shares held as at 15/02/2007

Name: **DANIEL ZEFF**

Address: **FLAT 4 14 BELSIZE PARK
LONDON NW3 4ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**