



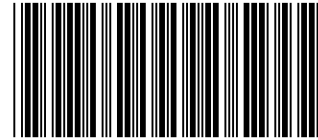
Companies House
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Annual Return

Company Name: **EVOLUTION SPECIALIST COATINGS & MEMBRANES LIMITED**

Company Number: **05223548**



XR022TG1

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**REDMEAD HOUSE
UXBRIDGE ROAD
HILLINGDON HEATH
MIDDLESEX
UB10 0LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKIE ASHMORE**

Address: **19 ST MARY STREET
ILKESTON
DERBYSHIRE DE7 8AB**

Director 1:

Name: **SHAUN ASHMOORE**
Date of Birth: **16/05/1966**
Nationality: **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Address: **51 BARNES CRESCENT
WIMBORNE
DORSET BH21 2AY**

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 07/09/2007, 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 07/09/2007

Name: **SHAUN ASHMOORE**

Address: **51 BARNES CRESCENT
WIMBORNE
DORSET BH21 2AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**