



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05223548**

Date of this return: **07/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CHHAYA HARE WILSON
TRANSPORT HOUSE UXBRIDGE ROAD
HILLINGDON
MIDDLESEX
UNITED KINGDOM
UB10 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACKIE**

Surname: **ASHMORE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ASHMOORE**

Former names:

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

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

Date of Birth: **16/05/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAUN ASHMOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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