Companies House

AR01 (ef)

Annual Return

X2NHQIFS

Received for filing in Electronic Format on the: **18/12/2013**

Company Name:	**EVOCUTIS PLC**
Company Number:	**05656604**
Date of this return:	**16/12/2013**
SIC codes:	**72110**
Company Type:	**Public limited company**
Situation of Registered Office:	**LEEDS SKIN BUILDING SANDBECK LANE WETHERBY WEST YORKSHIRE UNITED KINGDOM LS22 7TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

34 CAPITA REGISTRARS LIMITED
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR JAY DARREN

Surname: BAMFORTH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR JAY DARREN

Surname: BAMFORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1969 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): THOMAS

Surname: BANNATYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1962 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director 3

Type: **Person**

Full forename(s): **DR GWYNFOR OWEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **APARTMENT 515 VALLEY MILL, PARK ROAD**
ELLAND
HALIFAX
WEST YORKSHIRE
HX5 9GZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES NETTLETON**

Surname: **TOWNEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	174675828
		Aggregate nominal value	1746758.28
Currency	GBP	*Amount paid*	0.4
		Amount unpaid	0

Prescribed particulars

1 THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. A MEMBER IS NOT ENTITLED, IN RESPECT OF ANY SHARES HELD BY HIM, TO VOTE OR BE RECKONED IN A QUORUM AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF THE SHARE HAVE BEEN PAID IN FULL. A MEMBER SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETING IS HE FAILS TO COMPLY WITH A NOTICE SERVED UNDER SECTION 793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS; 2 THE RIGHT TO SHARE, PARI PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF A MEMBER FAILS TO COMPLY WITH A NOTICE SERVED UNDER SECTION 793 OF THE COMPANIES ACT 2006 WITHIN A PERIOD OF 14 DAYS AND HIS SHARES REPRESENT 0.25 PER CENT OR MORE OF THE ISSUED SHARES OF THE CLASS IN QUESTION, THE DIRECTORS MAY DIRECT THAT ANY DIVIDEND TO WHICH HE WOULD BE ENTITLED SHALL BE RETAINED (OR NOT ISSUED) WITHOUT ANY LIABILITY TO PAY INTEREST WHEN IT IS FINALLY PAID OR ISSUED. 3 THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE; 4 THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	174675828
		Total aggregate nominal value	1746758.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

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Authorisation

Authenticated

This form was authorised by one of the following:

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