



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVIL LIMITED**

*Company Number:* **05663548**

*Date of this return:* **29/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **555893**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **FOX**

*Former names:*

*Service Address:* **6 STURT AVENUE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3SJ**

*Country/State Usually Resident:* **HASLEMERE**

*Date of Birth:* **22/05/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>60.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:*

**60 ORDINARY Shares held as at 29/12/2009**

*Name:*

**CHARLES MICHAEL FOX**

*Address:*

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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.