



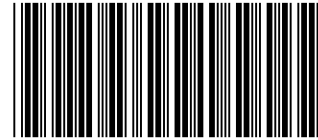
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** EVOTECH COMPUTER-AIDED ENGINEERING LIMITED

**Company Number:** 06084120



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*Received for filing in Electronic Format on the:* 06/02/2008

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*Company Details*

*Period Ending:* 06/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

BRUNEL HOUSE, 340  
FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* JORDAN SECRETARIES LIMITED      *Address:* 21 ST THOMAS STREET  
BRISTOL BS1 6JS

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*Director 1:*

*Name:* MR STEFFAN EVANS      *Address:* 76 HIGHER BANK ROAD  
*Date of Birth:* 04/09/1971      FULWOOD  
*Nationality:* BRITISH      PRESTON  
*Occupation:* STRESS ENGINEER      LANCASHIRE  
UNITED KINGDOM PR2 8PH

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008**

*Name:* **MR STEFFAN EVANS**

*Address:* **76 HIGHER BANK ROAD  
FULWOOD  
PRESTON  
LANCASHIRE PR2 8PH**

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### Shareholding 2:

**0 ORDINARY Shares held as at 06/02/2008**

**1 Disposed of in period on 05/04/2007**

*Name:* **BROOKSON DIRECTORS LIMITED**

*Address:* **BRUNEL HOUSE, 340 FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE WA1 1RG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**