



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evolution Insurance Solutions Limited**

Company Number: **06092127**

Date of this return: **09/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **53A HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **BIDWELL**

Former names:

Service Address: **SAXBYS FARMHOUSE PURTON END, DEBDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM TIMOTHY JOHN**

Surname: **BIDWELL**

Former names:

Service Address: **SAXBYS FARMHOUSE PURTON END DEBDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3JT**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EVOLUTION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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