

AR01 (ef)

Annual Return



XK4EPTZG

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Company Name: EVOLUTIONARY SOUP LIMITED

Company Number: 06885831

Date of this return: 23/04/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

11B ST ALBANS ROAD

LONDON

UNITED KINGDOM

NW10 8UG

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ADEL

Surname: BOLBOL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR MUHAMMAD ATIF

Surname: PARACHA

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 13/06/1979 Nationality: PAKISTANI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars
ATIF HAS 1 AS DIRECTOR

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 100 ORDINARY shares held as at 2011-04-23

Name: CLAIRE ANSTEY

Shareholding 2 : 900 ORDINARY shares held as at 2011-04-23

Name: MUHAMMAD PARACHA

Authorisation

Authenticated

This form was authorised by one of the following:

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