Companies House

AR01 (ef)

Annual Return

Company Name:	**EVOLUCOMM LTD**
Company Number:	**07140042**
Date of this return:	**29/01/2015**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O SEDI UK LTD** **ARGENTUM 2 QUEEN CAROLINE STREET** **LONDON** **W6 9DX**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **CAMILLE**

Surname: **CRUZ NOGUEIRA**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **FABRICE CLAUDE**

Surname: **LEFORT**

Former names:

Service Address: **33 RUE ELSA TRIOLET**
VITRY SUR SEINE
FRANCE
94400

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/01/1978**   *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **165 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GERACI**

Shareholding 2 : **335 ORDINARY shares held as at the date of this return**
Name: **FABRICE CLAUDE LEFORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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