



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION CLASSIC CAMPERS LTD**

Company Number: **07543141**

Date of this return: **25/02/2015**

SIC codes: **77110**

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

Situation of Registered Office: **HILLCREST AMESBURY ROAD
SHREWTON
SALISBURY
WILTS
SP3 4HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **HILLCREST AMESBURY ROAD
SHREWTON
SALISBURY
WILTS
ENGLAND
SP3 4HD**

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

Date of Birth: **02/01/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KERRY JAMES**

Surname: **SMITH**

Former names:

Service Address: **HILLCREST AMESBURY ROAD
SHREWTON
SALISBURY
WILTS
ENGLAND
SP3 4HD**

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

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **CLASSIC CAR RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: GERALDINE SMITH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KERRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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