



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P1GS8

Company Name: **EVOLUTION MARQUEES LIMITED**

Company Number: **09024095**

Date of this return: **06/05/2015**

SIC codes: **77390**

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

Situation of Registered Office: **40 MURDOCK ROAD
BICESTER
OXON
UNITED KINGDOM
OX26 4PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **AUST**

Former names:

Service Address: **69 COLWELL DRIVE
WITNEY
OXON
UNITED KINGDOM
OX28 5NN**

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

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LIANNE CLAIRE**

Surname: **HAYDAY**

Former names:

Service Address: **34 BLENHEIM ROAD
HORSPATH
OXFORD
OXON
UNITED KINGDOM
OX33 1RZ**

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

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/05/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY AUST**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID AUST**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LIANNE CLAIRE HAYDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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