



Companies House

AR01 (ef)

Annual Return



X49D5HNU

Received for filing in Electronic Format on the: **11/06/2015**

Company Name: **EVO MOTION DESIGN LTD**

Company Number: **09046523**

Date of this return: **19/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 1 THE SIDINGS
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MATTHEW**

Surname: **COLLIER**

Former names:

Service Address: **2 ST MARTINS CLOSE
WAREHAM
DORSET
UNITED KINGDOM
BH20 4HE**

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

Date of Birth: **21/03/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS SASFI CHANTAL**

Surname: **HOPE-ROSS**

Former names:

Service Address: **2 ST. MARTINS CLOSE
WAREHAM
DORSET
ENGLAND
BH20 4HE**

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

Date of Birth: **16/05/1969** *Nationality:* **IRISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MATTHEW COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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