



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

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Company Name: **EVOLVERE TECHNOLOGIES LIMITED**

Company Number: **09579134**

Date of this return: **01/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O GOLDER BAQA GROUND FLOOR 1 BAKER'S ROW
LONDON
ENGLAND
EC1R 3DB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CARTER**

Former names:

Service Address: **60 SYDNEY ROAD
SIDCUP
ENGLAND
DA14 6RB**

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

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **CORP**

Former names:

Service Address: **22 WEST PARK HILL
BRENTWOOD
ENGLAND
CM14 4NZ**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR VLADIMIR**

Surname: **KUPRIYANOV**

Former names:

Service Address: **146 MERTON ROAD**
 LONDON
 ENGLAND
 SW18 5SP

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B 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

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	C 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

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 B ORDINARY shares held as at the date of this return**
Name: **STEVEN CORP**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **VLADAMIR KUPRIYANOV**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **DANIEL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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