



Companies House
— for the record —

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Annual Return



XFOFRDN6

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Company Name: **BUSINESS EVOLUTION GROUP LIMITED**

Company Number: **01815294**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5185

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 500 PURLEY WAY
CROYDON
SURREY
CR0 4NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA ANNE MAYNARD**

Address: **7 GILHAMS AVENUE
BANSTEAD
SURREY
SM7 1QL**

Director 1 :

Name: **MICHAEL EWART SMITH**

Address: **THE LONG COTTAGE HIGH STREET,
OLD BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DL**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN PHILLIP FOSTER**

Address: **11 ROWLAND AVENUE
POOLE
DORSET
BH15 3DE**

Date of Birth: **17/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JEFFREY MICHAEL
WHITEWAY**

Address: **69 ASHLEY ROAD
EPSOM
SURREY
KT18 5BN**

Date of Birth: **04/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP50000
<i>TOTALS</i>		
	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 26/09/2009

Name: **WHITEGROVE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**