



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLVE ANALYTICS LIMITED**

Company Number: **02950904**

Date of this return: **20/07/2015**

SIC codes: **63990**
70100

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

Situation of Registered Office: **ASHWOOD COURT SPRINGWOOD WAY**
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
SK10 2XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **CRUDDACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LAURENCE**

Surname: **DUGGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1975** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1973** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12491629
		<i>Aggregate nominal value</i>	12491629
<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12491629
		<i>Total aggregate nominal value</i>	12491629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **12491629 ORDINARY shares held as at the date of this return**
Name: **ENSERVE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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