



Companies House
— for the record —

AR01 (ef)

Annual Return



X14SKTGR

Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **Evolution RC Limited**

Company Number: **03525861**

Date of this return: **12/03/2012**

SIC codes: **45310**
62090

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

Situation of Registered Office: **29 DEVIZES ROAD**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG

Officers of the company

Company Secretary 1

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

Surname: **ARCHER**

Former names:

Service Address: **23 HOMESTEAD PARK
WOOKEY HOLE
WELLS
SOMERSET
UNITED KINGDOM
BA5 1BW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1975** Nationality: **BRITISH**
Occupation: **COMPUTER SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **ANDREW JOHN ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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