



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVISYSTEM LIMITED**

Company Number: **03571457**

Date of this return: **09/07/2015**

SIC codes: **71121**

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

Situation of Registered Office: **MORELAND
5 GLEBE ROAD
HEADLEY
HAMPSHIRE
GU35 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **MUMMERY**

Former names:

Service Address: **47 MILLSTREAM LANE
CIPPENHAM
SLOUGH
BERKSHIRE
SL1 5DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **KEMPSON**

Former names:

Service Address: **MORELAND
5 GLEBE ROAD
HEADLEY
HAMPSHIRE
GU35 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 09/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.D. KEMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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