



Companies House

AR01 (ef)

Annual Return



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X3H07RJ7

Company Name: **EVAC+CHAIR INTERNATIONAL LIMITED**

Company Number: **03593826**

Date of this return: **07/07/2014**

SIC codes: **13960**
25620
32500
33170

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

Situation of Registered Office: **PARAID HOUSE**
WESTON LANE TYSELEY
BIRMINGHAM
WEST MIDLANDS
B11 3RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY MARTIN**

Surname: **SCHOLES**

Former names:

Service Address: **3 WARREN CLOSE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **38 COTYSMORE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1976** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETTING
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY MARTIN**

Surname: **SCHOLES**

Former names:

Service Address: **3 WARREN CLOSE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1948** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARRYL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **10 ALL SAINTS ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK NICHOLAS**

Surname: **WALLACE**

Former names:

Service Address: **44 PARADISE LANE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **WHITMORE**

Former names:

Service Address: **87 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1970** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **WILLIAMS**

Former names:

Service Address: **41 WINTERBOURNE ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 1000 A ORDINARY shares held as at the date of this return
Name: HICORP 9 LTD

Shareholding 2 : 200 ORDINARY B shares held as at the date of this return
Name: HICORP 9 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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