



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03593826**

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

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 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 GERARD**

Surname: **WALLACE**

Former names:

Service Address: **PARAID HOUSE WESTON LANE
BIRMINGHAM
ENGLAND
B11 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

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 4

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 **5**

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 07/07/2015 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 : 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.