



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N2EJD**

*Company Name:* **EVOLUTION FLEXIBLES LIMITED**

*Company Number:* **04144362**

*Date of this return:* **19/01/2012**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **SWIFT HOUSE  
FALCON COURT PRESTON FARM  
STOCKTON ON TEES  
CLEVELAND  
TS18 3TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ELISABETH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 CHANDLERS RIDGE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0JL**

*Company Director*    **1**

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

*Surname:*                            **BOWMAN**

*Former names:*

*Service Address:*                **12 CHANDLERS RIDGE  
NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0JL**

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

*Date of Birth:*    **01/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE ELISABETH**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 CHANDLERS RIDGE  
MIDDLESBROUGH  
CLEVELAND  
TS7 0JL**

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

*Date of Birth:* **22/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**95 shares transferred on 2011-12-12**

*Name:* **NEIL BOWMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-12-12**

*Name:* **JULIE WALKER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2011-10-18**

*Name:* **WAYNE HAYWARD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2011-10-18**

*Name:* **MARK TUCKER**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
**RIDGEMAN 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.