



Companies House
— for the record —

AR01 (ef)

Annual Return



X229WLKX

Received for filing in Electronic Format on the: **15/02/2013**

Company Name: **EVOLUTION FLEXIBLES LIMITED**

Company Number: **04144362**

Date of this return: **19/01/2013**

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): **NEIL**

Surname: **BOWMAN**

Former names:

Service Address: **12 CHANDLERS RIDGE
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **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.