



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION PRODUCTIONS LIMITED**

Company Number: **04783318**

Date of this return: **21/05/2015**

SIC codes: **90010**

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

Situation of Registered Office: **LITTLE STATENBOROUGH HOUSE
SANDWICH ROAD
EASTRY
KENT
CT13 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY LYSBETH VICTORIA**

Surname: **WOOD**

Former names:

Service Address: **LITTLE STATENBOROUGH HOUSE SANDWICH ROAD
EASTRY
SANDWICH
KENT
UNITED KINGDOM
CT13 0DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL CLIFFORD**

Surname: **HENDY**

Former names:

Service Address: **LITTLE STATENBOROUGH HOUSE SANDWICH ROAD
EASTRY
SANDWICH
KENT
UNITED KINGDOM
CT13 0DH**

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

Date of Birth: **22/07/1966** *Nationality:* **BRITISH**

Occupation: **ACTOR ENTERTAINER**

Company Director 2

Type: **Person**

Full forename(s): **EMILY LYSBETH VICTORIA**

Surname: **WOOD**

Former names:

Service Address: **LITTLE STATENBOROUGH HOUSE SANDWICH ROAD
EASTRY
SANDWICH
KENT
UNITED KINGDOM
CT13 0DH**

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

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 21/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL HENDY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **E WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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