



Companies House

**AR01** (ef)

**Annual Return**



X51U1XJV

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*Company Name:* **Evolve Creative Consulting Ltd**

*Company Number:* **05005736**

*Date of this return:* **15/01/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **WOODMILL FARM LOWER COMMON  
AYLBURTON  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OLIVIA**

*Surname:* **MARTELLI**

*Former names:* **MARTELLI**

*Service Address:* **WOODMILL FARM LOWER COMMON  
AYLBURTON  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6DR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT PIOTR JOHN**

*Surname:*                **WOODHOUSE**

*Former names:*

*Service Address:*        **WOODMILL FARM LOWER COMMON  
AYLBURTON  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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:* **OLIVIA MARTELLI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PIOTR JOHN WOODHOUSE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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