



Companies House

AR01 (ef)

Annual Return



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Company Name: **Evolution PR Limited**

Company Number: **05228534**

Date of this return: **10/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL**

Officers of the company

Company Secretary 1

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

Surname: **BATES**

Former names:

Service Address: **12 FALLOW FIELDS
CRICK
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7GA**

Company Director **1**

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

Surname: **BATES**

Former names:

Service Address: **12 FALLOW FIELDS
CRICK
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7GA**

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

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director 2

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

Surname: **BATES**

Former names:

Service Address: **12 FALLOW FIELDS
CRICK
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7GA**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 10/09/2014 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 : **76 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHELE BATES**

Shareholding 2 : **24 ORDINARY SHARES shares held as at the date of this return**
Name: **STEVEN JOHN BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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