



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214N9OH

Company Name: **Evito Limited**

Company Number: **05319124**

Date of this return: **22/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GRENVILLE COURT BRITWELL ROAD
BURNHAM, BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL1 8DF**

Officers of the company

Company Secretary 1

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

Surname: **TROWBRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TROWBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DUNLOP**

Surname: **UPRICHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS UNDER ANY CIRCUMSTANCES

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303
		<i>Total aggregate nominal value</i>	303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ANGEL BUSINESS COMMUNICATIONS LTD**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **ANGEL BUSINESS COMMUNICATIONS LTD**

Shareholding 3 : **1 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MS SHARON COWLEY**

Shareholding 4 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **FEDERICA MONSONE**

Shareholding 5 : **16 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MS JANET RIMMER**

Shareholding 6 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR PAUL JOHN TROWBRIDGE**

Shareholding 7 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PAUL JOHN TROWBRIDGE**

Shareholding 8 : 100 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR PAUL JOHN TROWBRIDGE

Shareholding 9 : 69 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR WILLIAM DUNLOP UPRICHARD

Shareholding 10 : 15 ORDINARY C 1 GBP shares held as at the date of this return
Name: MR STEPHEN WHITEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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