



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **EVALU8D LIMITED**

Company Number: **05495930**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROWAN COTTAGE THE
GREEN
CLEASBY
NORTH YORKSHIRE
DL2 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JOANNE
LAVIOLETTE**

Address: **ROWAN COTTAGE THE GREEN
CLEASBY
NORTH YORKSHIRE
DL2 2QZ**

Director 1 :

Name: **EMMA JOANNE
LAVIOLETTE**

Address: **ROWAN COTTAGE THE GREEN
CLEASBY
NORTH YORKSHIRE
DL2 2QZ**

Date of Birth: **17/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP MAXWELL
LAVIOLETTE**

Address: **ROWAN COTTAGE THE GREEN
CLEASBY
NORTH YORKSHIRE
DL2 2QZ**

Date of Birth: **25/12/1972** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 30/06/2009

Name: **PHIL LAVIOLETTE**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 30/06/2009

Name: **EMMA LAVIOLETTE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**