



Companies House
— for the record —

AR01 (ef)

Annual Return



X1YQ9MUB

Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **EVOLUTION DIRECT UK LTD**

Company Number: **05702687**

Date of this return: **08/02/2010**

SIC codes: **5010**
7110

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

Situation of Registered Office: **EVOLUTION HOUSE BECKSIDE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD7 2JN**

Officers of the company

Company Secretary 1

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

Surname: **IQBAL**

Former names:

Service Address: **19 HAZELHURST TERRACE
BRADFORD
WEST YORKSHIRE
BD9 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FIQUA**

Surname: **IQBAL**

Former names:

Service Address: **19 HAZELHURST TERRACE
BRADFORD
WEST YORKSHIRE
BD9 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IKTHSHAM**

Surname: **ISRAIL**

Former names:

Service Address: **173 BRADFORD ROAD
KEIGHLEY
WEST YORKSHIRE
BD20 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS TO 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 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-02-08
Name: FIQUA IQBAL

Shareholding 2 : 50 ORDINARY shares held as at 2010-02-08
Name: IKTHSHAM ISRAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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