



Companies House
— for the record —

AR01 (ef)

Annual Return



X6SIUPTP

Received for filing in Electronic Format on the: **10/12/2010**

Company Name: **EVO ELECTRIC LIMITED**

Company Number: **06013161**

Date of this return: **29/11/2010**

SIC codes: **7310**

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

Situation of Registered Office: **21 WILSON STREET
LONDON
EC2M 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES PATRICIA**

Surname: **DOHERTY**

Former names:

Service Address: **21 WILSON STREET
LONDON
EC2M 2TD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM DAVIS**

Surname: **HOWELL**

Former names:

Service Address: **SHAWHILL
DUNDRENNAN
KIRKCUDBRIGHT
DG6 4QS**

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

Date of Birth: **11/06/1947**

Nationality: **BRITISH CITIZEN**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL ULRICH**

Surname: **LAMPERTH**

Former names:

Service Address: **24 CHEAPSIDE
WOKING
SURREY
GU21 4JQ**

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

Date of Birth: **09/09/1969** *Nationality:* **SWISS**
Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LATIMER**

Former names:

Service Address: **77 WILKINSON STREET
BROOMHALL
SHEFFIELD
SOUTH YORKSHIRE
S10 2GJ**

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

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NASH**

Former names:

Service Address: **HURST VIEW
SWANTON ROAD, WEST PECKHAM
MAIDSTONE
KENT
ME18 5JY**

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

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **SEARLE**

Former names:

Service Address: **IMPERIAL INNOVATIONS
IMPERIAL COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	425695
		<i>Aggregate nominal value</i>	4256.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS TOGETHER WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	425695
		<i>Total aggregate nominal value</i>	4256.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 5375 ORDINARY shares held as at 2010-11-29
Name: MALTE JAENSCH

Shareholding 2 : 40625 ORDINARY shares held as at 2010-11-29
Name: MICHAEL ULRICH LAMPERTH

Shareholding 3 : 5667 ORDINARY shares held as at 2010-11-29
Name: GAVIN MOULE

Shareholding 4 : 3333 ORDINARY shares held as at 2010-11-29
Name: TREVOR NASH

Shareholding 5 : 16667 ORDINARY shares held as at 2010-11-29
Name: WHEDDON LIMITED

Shareholding 6 : 4000 ORDINARY shares held as at 2010-11-29
Name: CHARLES WALKER

Shareholding 7 : 3333 ORDINARY shares held as at 2010-11-29

Name: SAMINA HAND

Shareholding 8 : 4733 ORDINARY shares held as at 2010-11-29
Name: ALEXANDER CLODE

Shareholding 9 : 33334 ORDINARY shares held as at 2010-11-29
Name: PEAK VENTURES, LLC

Shareholding 10 : 10000 ORDINARY shares held as at 2010-11-29
Name: HARRY MCGOWAN

Shareholding 11 : 19375 ORDINARY shares held as at 2010-11-29
Name: RICHARD BAKER

Shareholding 12 : 20334 ORDINARY shares held as at 2010-11-29
Name: RIVER HOUSE VENTURE I, LLC

Shareholding 13 : 3333 ORDINARY shares held as at 2010-11-29
Name: SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LTD (AS TRUSTEES OF THE PYNT FAMILYTRUST)

Shareholding 14 : 5000 ORDINARY shares held as at 2010-11-29
Name: RUSSELL NEWTON

Shareholding 15 : 3625 ORDINARY shares held as at 2010-11-29
Name: PETER BEYNON

Shareholding 16 : 152083 ORDINARY shares held as at 2010-11-29
Name: IMPERIAL INNOVATIONS BUSINESSES LLP

Shareholding 17 : 3333 ORDINARY shares held as at 2010-11-29
Name: PAUL RUSHTON

Shareholding 18 : 6668 ORDINARY shares held as at 2010-11-29
Name: JOHN O'FARRELL

Shareholding 19 : 0 ORDINARY shares held as at 2010-11-29
Name: IMPERIAL INNOVATIONS LIMITED

Shareholding 20 : 48000 ORDINARY shares held as at 2010-11-29
Name: IMPERIAL INNOVATIONS LIMITED

Shareholding 21 : 625 ORDINARY shares held as at 2010-11-29
Name: DAVID LATIMER

Shareholding 22 : 625 ORDINARY shares held as at 2010-11-29

Name: CHRISTOPHER NASH

Shareholding 23 : 2917 ORDINARY shares held as at 2010-11-29

Name: MICHAEL HOWELL

Shareholding 24 : 11042 ORDINARY shares held as at 2010-11-29

Name: PAUL DAVIDSON

Shareholding 25 : 6334 ORDINARY shares held as at 2010-11-29

Name: JUDITH DAVIDSON

Name: PATRICK SWEENEY

Shareholding 26 : 1667 ORDINARY shares held as at 2010-11-29

Name: SUSAN HOWELL

Shareholding 27 : 333 ORDINARY shares held as at 2010-11-29

Name: M MYLLYLAHTI

Shareholding 28 : 6667 ORDINARY shares held as at 2010-11-29

Name: DAVID POLLOCK

Shareholding 29 : 6667 ORDINARY shares held as at 2010-11-29

Name: SIMON CHI-KEUNG TO

Authorisation

Authenticated

This form was authorised by one of the following:

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