



Companies House

AR01 (ef)

Annual Return



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X58TVM0I

Company Name: **EVOLUTION LOGISTICS GROUP LIMITED**

Company Number: **06602140**

Date of this return: **27/05/2016**

SIC codes: **64204**

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

Situation of Registered Office: **C/O FREETHS LLP ROUTECO OFFICE PARK, DAVY AVENUE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8HJ**

Officers of the company

Company Director 1

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

Surname: D'AMOUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/11/1957 *Nationality:* CANADIAN

Occupation: EXECUTIVE

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN STEPHENSON

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: **/02/1958 *Nationality:* BRITISH

Occupation: PRESIDENT

Company Director **3**

Type: **Person**

Full forename(s): **MR HANIF**

Surname: **NANJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1960**

Nationality: **CANADIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 0 ORDINARY C shares held as at the date of this return
25000 shares transferred on 2016-03-31

Name: STEPHEN RISBY

Shareholding 2 : 0 ORDINARY D shares held as at the date of this return
25000 shares transferred on 2016-03-31

Name: ANDREW HAMPSON

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
25000 shares transferred on 2016-03-31

Name: BRADLEY BRENNAN

Shareholding 4 : 25000 ORDINARY C shares held as at the date of this return
Name: SILBURY 407 LIMITED

Shareholding 5 : 25000 ORDINARY D shares held as at the date of this return
Name: SILBURY 407 LIMITED

Shareholding 6 : 25000 ORDINARY A shares held as at the date of this return
Name: SILBURY 407 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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