



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EVOLUTION CLEANING SERVICES LIMITED
<i>Company Number:</i>	06645220
<i>Date of this return:</i>	08/08/2012
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VICARAGE CORNER HOUSE 219 BURTON ROAD DERBY DE23 6AE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JON**

Surname: **FOY**

Former names:

Service Address: **75 FIELD LANE
ALVASTON
DERBY
DERBYSHIRE
DE24 0GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1972** *Nationality:* **BRITISH**

Occupation: **CLEANING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
THE ORDINARY B SHARES HAVE FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: JON FOY

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: TANYA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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