



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

X1Q0TF0W

Company Name: **EVOLVE ENTERPRISE CONSULTING LIMITED**

Company Number: **06716927**

Date of this return: **07/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **UNIT 3 10-17 SEVEN WAYS PARADE
WOODFORD AVENUE
ILFORD
ESSEX
ENGLAND
IG2 6JX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM PETER**
Surname: **GREEN**
Former names:
Service Address: **16 LUTON PLACE**
 LONDON
 SE10 8QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

1000 ORDINARY Shares held as at 07/10/2009

Name:

GRAHAM GREEN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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