



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-VATE LTD**

Company Number: **07117001**

Date of this return: **05/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR DAVID PATRICK**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY PROFESSIONAL**

Company Director **2**

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **15 GARDEN ROAD
KNUTSFORD
CHESHIRE
WA16 6HT**

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

Date of Birth: **10/11/1973** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY SOLUTIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **CHRIS HARRISON**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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