



Companies House

AR01 (ef)

Annual Return



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X58R6XKH

Company Name: **EVOLVE CODE LIMITED**

Company Number: **09076968**

Date of this return: **09/06/2016**

SIC codes: **62012**

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

Situation of Registered Office: **37 ELMSLEIGH ROAD
TWICKENHAM
TW2 5EF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DOUGHTY**

Former names:

Service Address: **37 ELMSLEIGH ROAD
TWICKENHAM
UNITED KINGDOM
TW2 5EF**

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

Date of Birth: ****/11/1987**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

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

Surname: **STAFFORD**

Former names:

Service Address: **LONGACRE BENDARROCH ROAD
WEST HILL
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1UW**

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

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JASON DOUGHTY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LOUISE DOUGHTY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JACK STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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