



Companies House

AR01 (ef)

Annual Return



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Company Name: **12/12 EVOLUTION LIMITED**

Company Number: **SC400389**

Date of this return: **13/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O KM STEWART & CO
7 ROYAL CRESCENT ROYAL CRESCENT
GLASGOW
SCOTLAND
G3 7SL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **ROSS**

Former names:

Service Address: **40B INKERMANS COURT
AYR
SCOTLAND
KA7 1HF**

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

Date of Birth: **20/08/1974** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 2

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

Surname: **SUTHERLAND**

Former names:

Service Address: **C/O KM STEWART & CO
7 ROYAL CRES ROYAL CRESCENT
GLASGOW
SCOTLAND
G3 7SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 13/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN ROSS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-04-07
Name: **KEIRAN MICHAEL CAHIR**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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