Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2014**

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Company Name:	**EVOLAM LTD.**
Company Number:	**SC433469**
Date of this return:	**27/09/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 TAY STREET PERTH UNITED KINGDOM PH2 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GILLIAN**
Surname:	**RAE**
Former names:	
Service Address:	**24 WALLACE BRAE DRIVE** **REDDINGMUIRHEAD** **FALKIRK** **UNITED KINGDOM** **FK2 0FB**

Company Director 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **CHOMCZUK**

Former names:

Service Address: **24 WALLACE BRAE DRIVE**
REDDINGMUIRHEAD
FALKIRK
UNITED KINGDOM
FK2 0FB

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

Date of Birth: **06/10/1983** *Nationality:* **BRITISH**

Occupation: **FIELD MANAGER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	**B ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GAVIN CHOMCZUK**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **GILLIAN RAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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