



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: **EVOLUTION TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **03562451**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NO 4 PRINTERS YARD
90A THE BROADWAY
WIMBLEDON
LONDON
SW19 1RD**

Details of Officers of the Company

Company Secretary 1:

Name: **HYACINTH MEDORA BELL**

Address: **39 DAYBROOK ROAD
MERTON PARK
LONDON
SW19 3DJ**

Director 1 :

Name: **ROBERT AUSTIN DAVE
BELL**

Address: **1A WILTON CRESCENT
WIMBLEDON
LONDON
SW19 3QY**

Date of Birth:

23/07/1967

Nationality:

British

Occupation:

EVENT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2008

Name:

ROBERT AUSTIN DAVE BELL

Address:

1A WILTON CRESCENT

WIMBLEDON

LONDON

SW19 3QY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**