



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/01/2013

Company Name: **EVOLVE 65 LIMITED**

Company Number: **06438368**

Date of this return: **27/11/2012**

SIC codes: **47789**

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

Situation of Registered Office: **ADRENALIN HOUSE DEARNE ROAD
SCISSETT
HUDDERSFIELD
WEST YORKSHIRE
HD8 9HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEORGINA ELIZABETH WOLFENDALE**

Surname: **STEAD**

Former names:

Service Address: **107-109 FAR BANK
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **107-109 FAR BANK
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8HT**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **CYCLE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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