



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION COMPOSITES LIMITED**

Company Number: **09310401**

Date of this return: **13/11/2015**

SIC codes: **17290**

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

Situation of Registered Office: **ENTERPRISE HOUSE, NEWTON ROAD, TIBSHELF
ALFRETON
ENGLAND
DE55 5PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **105 NETHERMOOR ROAD, NEW TUPTON
CHESTERFIELD
ENGLAND
S42 6EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **105 NETHERMOOR ROAD, NEW TUPTON
CHESTERFIELD
ENGLAND
S42 6EW**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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 13/11/2015 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 : 200 ORD shares held as at the date of this return
Name: MARK WILLIAM JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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