



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJOE6J

<i>Company Name:</i>	Evidence Talks Limited
<i>Company Number:</i>	04611669
<i>Date of this return:</i>	09/12/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MAZARS LLP THE PINNACLE 160 MIDSUMMER BOULEVARD MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM MK9 1FF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **SHELDON**

Former names:

Service Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8QD**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SHELDON**

Former names:

Service Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
UNITED KINGDOM
MK7 8QD**

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **SHELDON**

Former names:

Service Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8QD**

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

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID SHELDON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELEN SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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