



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XVTIUXC

*Company Name:* **EVANS-MCDANIEL CONSULTANTS LIMITED**

*Company Number:* **03540456**

*Date of this return:* **03/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **307C FULHAM ROAD  
LONDON  
SW10 9QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIRECTOR SUSAN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **307C FULHAM ROAD  
CHELSEA  
LONDON  
SW10 9QH**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **DIRECTOR SUSAN**

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **307C FULHAM ROAD  
CHELSEA  
LONDON  
SW10 9QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DIRECTOR CHRISTINA**

*Surname:*                            **MCDANIEL**

*Former names:*

*Service Address:*                **202/857 BEATTY STREET  
VANCOUVER  
BRITISH COLUMBIA  
CANADA  
V6B 2M6**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **13/10/1972**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* CHRISTINA MCDANIEL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* SUSAN EVANS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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