



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ1BEWTV

Company Name: **EVO LEISURE LIMITED**

Company Number: **07344099**

Date of this return: **12/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT H ORCHARD WORKS SPENVALE STREET
HECKMONDWIKE
WEST YORKSHIRE
ENGLAND
WF16 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **COOTE**

Former names:

Service Address: **373B HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8DU**

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 50 ORDINARY shares held as at 2011-08-12
Name: CRAIG COOTE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-12
Name: CAROLINE COOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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