



Companies House

AR01 (ef)

Annual Return



X3N38GVN

Received for filing in Electronic Format on the: 19/12/2014

Company Name: Evidence Talks Limited

Company Number: 04611669

Date of this return: 09/12/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 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> | 100000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <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> | 100000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID SHELDON**

Shareholding 2 : **50000 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.