



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **EVIDENCE TALKS LIMITED**

Company Number: **04611669**

Date of this return: **09/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **C/O S G BEALE & CO
3 REDMAN COURT
BELL STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM**

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
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
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
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>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELEN SHELDON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID 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.