



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUI8ROO

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **EVIDENCE TALKS LIMITED**

Company Number: **04611669**

Date of this return: **09/12/2010**

SIC codes: **7222**

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 09/12/2010 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 : 5000 ORDINARY shares held as at 2010-12-09
Name: ELIZABETH HELEN SHELDON

Shareholding 2 : 5000 ORDINARY shares held as at 2010-12-09
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.