



Companies House
— for the record —

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Annual Return



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Company Name: **EVIDENCE TALKS LIMITED**

Company Number: **04611669**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH HELEN
SHELDON**

Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
MK7 8QD**

Director 1 :

Name: **MR ANDREW DAVID
SHELDON**

Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
MK7 8QD**

Date of Birth: **29/01/1957** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MS ELIZABETH HELEN
SHELDON**

Address: **11 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
MK7 8QD**

Date of Birth: **19/06/1954** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 09/12/2008

Name: **ELIZABETH HELEN SHELDON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 09/12/2008

Name: **ANDREW DAVID SHELDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**