



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION COSTS LIMITED**

Company Number: **06029358**

Date of this return: **14/12/2014**

SIC codes: **69109**

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

Situation of Registered Office: **HIGHPOINT 34 HIGHFIELD STREET
LIVERPOOL
MERSEYSIDE
L3 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **THOMAS**

Former names:

Service Address: **47 LINCOLN DRIVE
AINTREE
MERSEYSIDE
L10 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **CASSON**

Former names:

Service Address: **FLAT 3 WARRENHURST COURT
9 WARREN ROAD BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
GREAT BRITAIN
L23 6TY**

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

Date of Birth: **30/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **THOMAS**

Former names:

Service Address: **47 LINCOLN DRIVE**
 AINTREE
 MERSEYSIDE
 L10 3LJ

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

Date of Birth: **21/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW THOMAS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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