



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DBV37

Company Name: **EVOLUTION ADVENTURE LTD**

Company Number: **07548735**

Date of this return: **02/03/2015**

SIC codes: **93199**

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

Situation of Registered Office: **THE OLD RECTORY TALLARN GREEN
MALPAS
CHESHIRE
SY14 7LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MCKINLAY**

Surname: **CLARK**

Former names:

Service Address: **THE OLD RECTORY TALLARN GREEN
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STRUAN**

Surname: **CLARK**

Former names:

Service Address: **THE OLD RECTORY TALLARN GREEN
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7LJ**

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

Date of Birth: **07/01/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL VALUE WITH REGARDS TO VOTING RIGHTS, DIVIDENDS & CAPITAL DISTRIBUTION, REDEMPTION OF SHARED WILL BE SPLIT EQUALLY BETWEEN ALL EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STRUAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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