Company Name: EVOLUTION CHILDCARE LIMITED

Company Number: 08958966

Date of this return: 02/02/2015

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: GRIMSDITCH HOUSE GRIMSDITCH LANE LOWER WHITLEY WARRINGTON WA4 4ED

Officers of the company
Company Director  

Type: Person

Full forename(s): MS SUSAN JANE

Surname: JONES

Former names: 

Service Address: GRIMSDITCH HOUSE GRIMSDITCH LANE LOWER WHITLEY WARRINGTON UNITED KINGDOM WA4 4ED

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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**
Name: SUSAN JANE JONES

**Shareholding 2**
Name: ROBERT MARC JONES

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**Authorisation**

*This form was authorised by one of the following:*

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