



Companies House
— for the record —

363a(ef)

Annual Return



XO17OHLJ

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Company Name: **EVOLUTION CONSULTANCY SERVICES LTD**

Company Number: **05825278**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**90 LIVERPOOL ROAD
WATFORD
HERTFORDSHIRE
WD18 0DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SJD (SECRETARIES)
LIMITED**

Address: - **BOWIE HOUSE
20 HIGH STREET
TRING
HERTFORDSHIRE
HP23 5AP**

Director 1 :

Name: **LLOYD GUTHRIE**

Address: **90 LIVERPOOL ROAD
WATFORD
HERTFORDSHIRE
WD18 0DN**

Date of Birth:

02/09/1970

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 A ORDINARY Shares held as at 23/05/2009**

Name: **LLOYD GUTHRIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2010**

Authenticated: **Yes**