



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVOLUTION CONSULTANCY SERVICES LTD**

*Company Number:* **05825278**

*Date of this return:* **23/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **90 LIVERPOOL ROAD  
WATFORD  
HERTFORDSHIRE  
WD18 0DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SJD (SECRETARIES) LIMITED**

*Registered or  
principal address:* **HIGH TREES HIGH STREET  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3809453**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LLOYD DECOURCEY**

*Surname:* **GUTHRIE**

*Former names:*

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

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

*Date of Birth:* **02/09/1970**                      *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-05-23  
*Name:* LLOYD GUTHRIE

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### *Authorisation*

*Authenticated*

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

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