



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVO DISTRIBUTION LIMITED**

Company Number: **04190190**

Date of this return: **29/03/2016**

SIC codes: **46510**

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

Situation of Registered Office: **51 NORTH HILL
PLYMOUTH
ENGLAND
PL4 8HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND ARTHUR**

Surname: **BADMINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **NORTHMORE**

Former names:

Service Address: **MERCATOR HOUSE TECHNOLOGY ZONE
PLYMOUTH INTERNATIONAL BUSINESS PARK
PLYMOUTH
ENGLAND
PL6 5XP**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
7002 shares transferred on 2015-11-23**

Name: MRS CHARLOTTE PENELOPE BADMINTON

**Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
12998 shares transferred on 2015-11-23**

Name: MR RAYMOND ARTHUR BADMINTON

**Shareholding 3 : 20000 ORDINARY 1 GBP shares held as at the date of this return
Name: SM GROUP (EUROPE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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