



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UJUZ5

Company Name: **EXECUCARS LIMITED**

Company Number: **09029119**

Date of this return: **08/05/2015**

SIC codes: **53201**

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

Situation of Registered Office: **4 VOYAGER CLOSE
STOKE GIFFORD
BRISTOL
ENGLAND
BS34 8SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DICKS**

Former names:

Service Address: **4 VOYAGER CLOSE
STOKE GIFFORD
BRISTOL
ENGLAND
BS34 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964**

Nationality: **BRIT/ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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