



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2014

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Company Name: EXECUTIVE CAR & COMMERCIAL VALETING SERVICES LIMITED

Company Number: 04224422

Date of this return: 28/05/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: MONTROSE 7 DURHAM ROAD
EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
SR3 3NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **MONTROSE
7 DURHAM ROAD
SUNDERLAND
TYNE & WEAR
SR3 3NS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **MONTROSE**
 7 DURHAM ROAD
 SUNDERLAND
 TYNE & WEAR
 SR3 3NS

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

Date of Birth: **25/07/1965** *Nationality:* **BRITISH**
Occupation: **VALETER**

Company Director 2

Type: **Person**
Full forename(s): **FIONA LYNSAY**

Surname: **SMILLIE**

Former names:

Service Address: **MONTROSE
7 DURHAM ROAD
SUNDERLAND
TYNE & WEAR
SR3 3NS**

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : 10 A ORDINARY shares held as at the date of this return
Name: ANDREW JOHNSON

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: FIONA LINSAY SMILLIE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: A JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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