



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387PDQO**

*Company Name:* **THE ELECTRIC VEHICLE COMPANY LIMITED**

*Company Number:* **06248950**

*Date of this return:* **16/05/2014**

*SIC codes:* **29100**

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

*Situation of Registered Office:* **58 , DEIGHTON LANE  
BATLEY  
WEST YORKSHIRE  
WF17 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH ELIZABETH**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **58 DEIGHTON LANE  
BATLEY  
WEST YORKSHIRE  
WF17 7EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **NORTON**

*Former names:*

*Service Address:*                **58 DEIGHTON LANE**  
   **BATLEY**  
   **WEST YORKSHIRE**  
   **WF17 7EU**

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

*Date of Birth:*    **01/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPRIETOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUTH ELIZABETH**

*Surname:*                         **SHARPE**

*Former names:*

*Service Address:*                **58 DEIGHTON LANE  
BATLEY  
WEST YORKSHIRE  
WF17 7EU**

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

*Date of Birth:*    **29/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL SHARES VALID FOR ALL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NORTON**

---

### *Authorisation*

*Authenticated*

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

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