



Companies House

AR01 (ef)

Annual Return



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Company Name: EXECUTIVE CORPORATE CARS LIMITED

Company Number: 07541308

Date of this return: 19/03/2014

SIC codes: 45111
45112

Company Type: Private company limited by shares

Situation of Registered Office: 40 GRACECHURCH STREET
IPLAN
LONDON
UNITED KINGDOM
EC3V 0BT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7168188**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL WILLIAM JAMES**

Surname: **MCCARTHY**

Former names:

Service Address: **30 PERCY AVENUE
KINGSGATE
KENT
ENGLAND
CT10 3LB**

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

Date of Birth: **24/02/1959**

Nationality: **BRITISH**

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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/03/2014 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: **KOMAX HOLDINGS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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