



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4VUF**

*Company Name:* **ECONNECT CARS LIMITED**

*Company Number:* **08459290**

*Date of this return:* **28/03/2014**

*SIC codes:* **49319**

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

*Situation of Registered Office:* **UNIT 92 CANNON WORKSHOPS  
3 CANNON DRIVE  
LONDON  
ENGLAND  
E14 4AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTAIR JAMES ROGER**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **19 HIGHFIELD PARK  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2DE**

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

*Date of Birth:*    **21/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **550000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR CLARKE**

*Shareholding 2* : **187500 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA BRIGHTLING**

*Shareholding 3* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS COURTENAY**

*Shareholding 4* : **42500 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA COURTENAY**

## *Authorisation*

*Authenticated*

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

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