



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LDUUA

Company Name: **E-MOTIVE ELECTRIC (EUROPE) LIMITED**

Company Number: **07222080**

Date of this return: **13/04/2013**

SIC codes: **45111**
45112
45310
45400

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

Situation of Registered Office: **COMMUNICATIONS HOUSE 26 YORK STREET**
LONDON
UNITED KINGDOM
W1U 6PZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROTHERLEA TUDOR CLOSE
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 2EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ERIC CHARLES**

Surname: **EVANS**

Former names:

Service Address: **ROTHERLEA TUDOR CLOSE
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ERIC CHARLES**

Surname: **EVANS**

Former names:

Service Address: **ROTHLEA TUDOR CLOSE
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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: **PAUL ERIC CHARLES EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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