

AR01 (ef)

Annual Return

17/01/2011



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Company Name: ROSS ELECTRIC VEHICLES LIMITED

Company Number: 02336408

Date of this return: 31/12/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered 1

Office:

UNIT 1H

BRADLEY HALL TRADING ESTATE

BRADLEY LANE STANDISH WIGAN

WN6 0XQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VICTOR THOMAS

Surname: JOHNSON

Former names:

Service Address: BANKSIDE

LOWER ROAD HALEWOOD MERSEYSIDE

L263UA

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1948 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

A)EACH SHARE HAS ONE VOTE B)SHARES HAVE DIVIDEND RIGHTS C)SHARES HAVE RIGHTS TO ANY CAPITAL DISTRIBUTIONS D) SHARES MAY BE REDEEMED AT THE COMPANY'S OPTION

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-31

Name: VICTOR THOMAS 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.