



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **E BRAND AUTOMOTIVE LIMITED**

Company Number: **03847007**

Date of this return: **23/09/2015**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 1 RADLEY ROAD IND. EST
ABINGDON
OXON
OX14 3RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC RICHARD**

Surname: **KINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **WAREHOUSE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MARGARET ELAINE

Surname: KINGHAM-MORRIS

Former names:

Service Address: 18 BAILEY ROAD
OXFORD
OXFORDSHIRE
OX4 3HY

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1953 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **M E KINGHAM-MORRIS**

Name: **MARC KINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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