



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

X45QOEDS

Company Name: **EMPLOYEE CAR OWNERSHIP SOLUTIONS LIMITED**

Company Number: **05429146**

Date of this return: **19/04/2015**

SIC codes: **45111**
45112
70221
70229

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

Situation of Registered Office: **SUMMER STREET OFFICES 45 SUMMER STREET**
KINGSWINFORD
WEST MIDLANDS
DY6 9NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GUY**

Surname: **TRAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER GUY**

Surname: **TRAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1961** Nationality: **BRITISH**
Occupation: **CAR OWNERSHIP CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **TRAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY OFFICER**

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
<i>Prescribed particulars</i>			
"			

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 19/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GUY TRAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE ANN TRAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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