



Companies House
— for the record —

363a_(ef)

Annual Return



X98V35BS

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Company Name: **ELECTROCAB LIMITED**

Company Number: **06419170**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVENUE HOUSE, THE
AVENUE ASPLEY GUISE
MILTON KEYNES
BEDS
MK17 8HH**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PICKERING**

Address: **AVENUE HOUSE THE AVENUE
ASPLEY GUISE
MILTON KEYNES
BEDFORDSHIRE
MK17 8HH**

Company Secretary 2:

Name: **SOPHIE PICKERING**

Address: **AVENUE HOUSE THE AVENUE,
ASPLEY GUISE
MILTON KEYNES
BEDS
MK17 8HH**

Director 1 :

Name: **IAN PICKERING**

Address: **AVENUE HOUSE THE AVENUE
ASPLEY GUISE
MILTON KEYNES
BEDFORDSHIRE
MK17 8HH**

Date of Birth:
16/10/1955

Nationality:
BRITISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 06/11/2008

Name: **IAN PICKERING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**