



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P490X

Company Name: **Electric Traction Ltd.**

Company Number: **SC219070**

Date of this return: **11/05/2015**

SIC codes: **49100**
77390

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

Situation of Registered Office: **BLUE SQUARE HOUSE 272 BATH STREET**
SCOTLAND
GLASGOW
SCOTLAND
G2 4JR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN RAYMOND**

Surname: **EDWARDS**

Former names:

Service Address: **PADDOCK BARN 93 WATLING STREET
POTTERSPURY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 7QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **ENGLISH**

Former names:

Service Address: **5 MILLHOLME WALK
CAMBERLEY
SURREY
ENGLAND
GU15 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108704
		<i>Aggregate nominal value</i>	108704
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108704
		<i>Total aggregate nominal value</i>	108704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 7241 ORDINARY shares held as at the date of this return
Name: AC LOCOMOTIVE GROUP

Shareholding 2 : 890 ORDINARY shares held as at the date of this return
Name: ROD ASH

Shareholding 3 : 1800 ORDINARY shares held as at the date of this return
Name: MARK BARBER

Shareholding 4 : 305 ORDINARY shares held as at the date of this return
Name: KEVIN BEESTON

Shareholding 5 : 130 ORDINARY shares held as at the date of this return
Name: DAVID BENTLEY

Shareholding 6 : 1040 ORDINARY shares held as at the date of this return
Name: MICHAEL BENT

Shareholding 7 : 600 ORDINARY shares held as at the date of this return

Name: NICK BLYTH

Shareholding 8 : 2260 ORDINARY shares held as at the date of this return
Name: RICHARD BRADFORD

Shareholding 9 : 500 ORDINARY shares held as at the date of this return
Name: ROGER BROWN

Shareholding 10 : 500 ORDINARY shares held as at the date of this return
Name: JONATHAN BUISSON

Shareholding 11 : 600 ORDINARY shares held as at the date of this return
Name: CHRIS CALEY

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: BARRY CAMPBELL

Shareholding 13 : 180 ORDINARY shares held as at the date of this return
Name: P B CARBERRY

Shareholding 14 : 515 ORDINARY shares held as at the date of this return
Name: DANIEL CARTWRIGHT

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: DAVID CLEARY

Shareholding 16 : 260 ORDINARY shares held as at the date of this return
Name: DAVID CLUCAS

Shareholding 17 : 40 ORDINARY shares held as at the date of this return
Name: JD CLUCAS

Shareholding 18 : 930 ORDINARY shares held as at the date of this return
Name: JIM COATES

Shareholding 19 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN COBB

Shareholding 20 : 500 ORDINARY shares held as at the date of this return
Name: WILLIAM COLVER

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: IAN CRAGG

Shareholding 22 : 640 ORDINARY shares held as at the date of this return

Name: RICHARD CROSS

Shareholding 23 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT CRUICKSHANK

Shareholding 24 : 390 ORDINARY shares held as at the date of this return
Name: SHAUN DENNY

Shareholding 25 : 320 ORDINARY shares held as at the date of this return
Name: DAVID DIBBEN

Shareholding 26 : 20 ORDINARY shares held as at the date of this return
Name: D EDE

Shareholding 27 : 3370 ORDINARY shares held as at the date of this return
Name: SIMON EDE

Shareholding 28 : 80 ORDINARY shares held as at the date of this return
Name: GLENN EDWARDS

Shareholding 29 : 7454 ORDINARY shares held as at the date of this return
Name: GLENN RAYMOND EDWARDS

Shareholding 30 : 20 ORDINARY shares held as at the date of this return
Name: S EDWARDS

Shareholding 31 : 3861 ORDINARY shares held as at the date of this return
Name: ROBERT ENGLISH

Shareholding 32 : 300 ORDINARY shares held as at the date of this return
Name: MARTIN FENTON

Shareholding 33 : 1000 ORDINARY shares held as at the date of this return
Name: EDWIN FITCHETT

Shareholding 34 : 3680 ORDINARY shares held as at the date of this return
Name: MICHAEL FOLKER

Shareholding 35 : 500 ORDINARY shares held as at the date of this return
Name: BRIAN FRODSHAM

Shareholding 36 : 200 ORDINARY shares held as at the date of this return
Name: ANDY GAUTREY

Shareholding 37 : 600 ORDINARY shares held as at the date of this return

Name: MICHAEL GIBSON

Shareholding 38 : 710 ORDINARY shares held as at the date of this return
Name: SIMON GODFREY

Shareholding 39 : 950 ORDINARY shares held as at the date of this return
Name: DAVID GOULD

Shareholding 40 : 500 ORDINARY shares held as at the date of this return
Name: FREDERICK GOULD

Shareholding 41 : 4880 ORDINARY shares held as at the date of this return
Name: DAVID GRADWELL

Shareholding 42 : 6780 ORDINARY shares held as at the date of this return
Name: ALISTAIR HANKINS

Shareholding 43 : 300 ORDINARY shares held as at the date of this return
Name: CHRIS HEWITT

Shareholding 44 : 17833 ORDINARY shares held as at the date of this return
Name: OWEN ANDREW HODGSON

Shareholding 45 : 510 ORDINARY shares held as at the date of this return
Name: RONALD INGHAM

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: PARKER LEE

Shareholding 47 : 730 ORDINARY shares held as at the date of this return
Name: KEITH LILLEY

Shareholding 48 : 370 ORDINARY shares held as at the date of this return
Name: PETER MANLEY

Shareholding 49 : 40 ORDINARY shares held as at the date of this return
Name: P B MANLEY

Shareholding 50 : 1200 ORDINARY shares held as at the date of this return
Name: JAMES MARRION

Shareholding 51 : 1760 ORDINARY shares held as at the date of this return
Name: ROB MILNER

Shareholding 52 : 610 ORDINARY shares held as at the date of this return

Name: **ROBERT MOORE**

Shareholding 53 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID PEACOCK**

Shareholding 54 : **100 ORDINARY shares held as at the date of this return**
Name: **CLIVE PEPPER**

Shareholding 55 : **2000 ORDINARY shares held as at the date of this return**
Name: **DAVID POLLOCK**

Shareholding 56 : **200 ORDINARY shares held as at the date of this return**
Name: **ERIC PRINCE**

Shareholding 57 : **4000 ORDINARY shares held as at the date of this return**
Name: **IAN PRINCE**

Shareholding 58 : **520 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PRINCE**

Shareholding 59 : **820 ORDINARY shares held as at the date of this return**
Name: **PHILIP QUINE**

Shareholding 60 : **1700 ORDINARY shares held as at the date of this return**
Name: **MARTIN REYNOLDS**

Shareholding 61 : **640 ORDINARY shares held as at the date of this return**
Name: **SEAN RICKARDS**

Shareholding 62 : **2620 ORDINARY shares held as at the date of this return**
Name: **JASON RODHOUSE**

Shareholding 63 : **400 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR RYAN**

Shareholding 64 : **1245 ORDINARY shares held as at the date of this return**
Name: **ALAN SALMON**

Shareholding 65 : **390 ORDINARY shares held as at the date of this return**
Name: **RICHARD SANDLAND**

Shareholding 66 : **100 ORDINARY shares held as at the date of this return**
Name: **TIM SHOVELLER**

Shareholding 67 : **980 ORDINARY shares held as at the date of this return**

Name: KEITH SINGLETON

Shareholding 68 : 500 ORDINARY shares held as at the date of this return

Name: TIM SNOWBALL

Shareholding 69 : 6500 ORDINARY shares held as at the date of this return

Name: PAUL STEANE

Shareholding 70 : 200 ORDINARY shares held as at the date of this return

Name: CHRIS TAYLOR

Shareholding 71 : 500 ORDINARY shares held as at the date of this return

Name: RICHARD TOZER

Shareholding 72 : 740 ORDINARY shares held as at the date of this return

Name: RICHARD VITLER

Shareholding 73 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW WILBRAHAM

Shareholding 74 : 3150 ORDINARY shares held as at the date of this return

Name: ANDIE WILKINSON

Shareholding 75 : 1500 ORDINARY shares held as at the date of this return

Name: PHILIP WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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