



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR7NY2

Company Name: **ECLLOUDCABS LIMITED**

Company Number: **09090518**

Date of this return: **17/06/2015**

SIC codes: **63990**

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

Situation of Registered Office: **SAKEJORO HANNAY ROAD
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELSA JANE**

Surname: **ROSSER**

Former names: **GOTSELL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **ROSSER**

Former names:

Service Address: **1 YEO CLOSE
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3XL**

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

Date of Birth: **23/10/1965** *Nationality:* **BRITISH**
Occupation: **TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: KEVIN ROSSER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KELSA ROSSER

Authorisation

Authenticated

This form was authorised by one of the following:

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