



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X56VGCKF**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:* **ELLISON EXECUTIVE CARS LIMITED**

*Company Number:* **06346980**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 STATION ROAD  
LODE  
CAMBRIDGESHIRE  
CB25 9HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LONI ELLISON**

*Address:* **34 STATION ROAD  
LODE  
CAMBRIDGESHIRE  
CB25 9HB**

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*Director 1 :*

*Name:* **LONI ELLISON**

*Address:* **34 STATION ROAD  
LODE  
CAMBRIDGESHIRE  
CB25 9HB**

*Date of Birth:* **26/07/1951**    *Nationality:* **BRITISH**    *Occupation:* **HOUSEWIFE**

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*Director 2 :*

*Name:* **MALCOLM LESLIE BOLAM  
ELLISON**

*Address:* **34 STATION ROAD  
LODE  
CAMBRIDGESHIRE  
CB25 9HB**

*Date of Birth:* **10/12/1943**    *Nationality:* **BRITISH**    *Occupation:* **HEATING ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:* **MALCOLM ELLISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

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