



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAXIFIX LIMITED**

Company Number: **00839401**

Date of this return: **04/05/2015**

SIC codes: **45190**

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

Situation of Registered Office: **C/O WHITNALLS FIRST FLOOR
COTTON HOUSE
OLD HALL STREET
LIVERPOOL MERSEYSIDE
L3 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN ANTHONY**

Surname: **LYNCH**

Former names:

Service Address: **INNISFREE
62 VICTORIA ROAD FORMBY
LIVERPOOL
L37 1LL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREE**

Surname: **LYNCH**

Former names:

Service Address: **INNISFREE
62 VICTORIA ROAD
FORMBY
MERSEYSIDE
L37 1LL**

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIAN ANTHONY**

Surname: **LYNCH**

Former names:

Service Address: **INNISFREE
62 VICTORIA ROAD FORMBY
LIVERPOOL
L37 1LL**

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-05-09

Name: **D.A. LYNCH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **VICTORIA ANDREWS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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