



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **Poole Radio Cabs Ltd**

Company Number: **02360504**

Date of this return: **13/03/2016**

SIC codes: **49320**

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

Situation of Registered Office: **FIRST FLOOR 16 DIDCOT ROAD
NUFFIELD INDUSTRIAL ESTATE
POOLE
DORSET
UNITED KINGDOM
BH17 0GD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **DIFFEY**

Former names:

Service Address: **103 YORK ROAD
BROADSTONE
DORSET
BH18 8ER**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **TAXI OWNER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA KAREN**

Surname: **SMITH**

Former names:

Service Address: **223 CAPSTONE ROAD CHARMINSTER
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8SA**

Country/State Usually Resident: **BOURNEMOUTH**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAFIK**

Surname: **TALUKDER**

Former names:

Service Address: **1 CHRISTOPHER CRESCENT
POOLE
UNITED KINGDOM
BH15 3HP**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TILLEY**

Former names:

Service Address: **100 SPRINGDALE ROAD CORFE MULLEN
WIMBORNE
UNITED KINGDOM
BH21 3QE**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY RODERICK**

Surname: **WHITE**

Former names:

Service Address: **3 ACORN BUSINESS PARK LING ROAD
POOLE
DORSET
BH12 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID REGINALD**

Surname: **WILLIAMS**

Former names:

Service Address: **115A INGLESHAM WAY
POOLE
UNITED KINGDOM
BH15 4PP**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	2300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **23 ORDINARY shares held as at the date of this return**
Name: **TRXCOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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