



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1L4K2

Company Name: **EUROTAXIS LTD.**

Company Number: **02626854**

Date of this return: **05/07/2014**

SIC codes: **49320**

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

Situation of Registered Office: **DEAN ROAD YATE
BRISTOL
ENGLAND
BS37 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUAN**

Surname: **SANZO**

Former names:

Service Address: **CHERRY ORCHARD BARN
SISTON HILL SISTON COMMON
BRISTOL
BS30 5LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **SANZO**

Former names:

Service Address: **CHERRY ORCHARD BARN
SISTON HILL SISTON COMMON
BRISTOL
BS30 5LT**

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

Date of Birth: **04/11/1949**

Nationality: **BRITISH**

Occupation: **TAXI HIRE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **SANZO**

Former names:

Service Address: **DRYSTONE DYERS LANE
IRON ACTON
BRISTOL
ENGLAND
BS37 9XU**

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

Date of Birth: **13/10/1975** *Nationality:* **SPANISH**
Occupation: **TRANSPORT**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **SANZO**

Former names:

Service Address: **LAUREL COTTAGE FRENCHAY HILL
BRISTOL
ENGLAND
BS16 1LU**

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

Date of Birth: **22/01/1978**

Nationality: **ESPAÑOL**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WEBLEY**

Former names:

Service Address: **24 NORE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

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

ORDINARY VOTING SHARES, ENTITLED TO RECEIVE DIVIDENDS AND A DISTRIBUTION ON WINDING UP.

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 05/07/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ANNE SANZO

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JUAN SANZO

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KEITH SANZO

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM SANZO

Authorisation

Authenticated

This form was authorised by one of the following:

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