



Companies House

**AR01** (ef)

**Annual Return**



X3H83VMX

Received for filing in Electronic Format on the: **26/09/2014**

*Company Name:* **A.B.C. TAXIS LIMITED**

*Company Number:* **02743899**

*Date of this return:* **01/09/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **18 PRINCES STREET  
NORWICH  
NORFOLK  
ENGLAND  
NR3 1AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

18 PRINCES STREET  
NORWICH  
NORFOLK  
ENGLAND  
NR3 1AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HALL**

*Former names:*

*Service Address:* **ROSARIUM STATION ROAD  
CANTLEY  
NORFOLK  
GREAT BRITAIN  
NR13 3SH**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **SIMON CHARLES**

*Surname:* **CALENDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TAXI PROPRIETOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4003</b>
		<i>Aggregate nominal value</i>	<b>4003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY AND FULL VOTING RIGHTS APPLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4003</b>
		<i>Total aggregate nominal value</i>	<b>4003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 1220 ORDINARY shares held as at the date of this return  
*Name:* P.J. WALKER

*Shareholding 2* : 1149 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHARLES CALLENDER

*Shareholding 3* : 1334 ORDINARY shares held as at the date of this return  
*Name:* D.E. HALL

*Shareholding 4* : 300 ORDINARY shares held as at the date of this return  
*Name:* KAREN CALLENDER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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