



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **ABBEEY TAXIS (1992) LIMITED**

Company Number: **02747955**

Date of this return: **15/09/2014**

SIC codes: **49320**

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

Situation of Registered Office: **BROMLEY GREEN COTTAGE PEAFIELD LANE, BROMLEY
WORTLEY
SHEFFIELD
ENGLAND
S35 7DE**

Single Alternative Inspection Location (SAIL)

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

PEGASUS HOUSE 463A GLOSSOP ROAD
SHEFFIELD
ENGLAND
S10 2QD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **WILSON**

Former names:

Service Address: **BROMLEY GREEN COTTAGE
PEAFIELD LANE BROMLEY WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **WILSON**

Former names:

Service Address: **BROMLEY GREEN COTTAGE
PEAFIELD LANE BROMLEY WORTLEY
SHEFFIELD
SOUTH YORKSHIRE
S35 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO ONE VOTE

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 15/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2014-05-02

Name: **SHEFFIELD TAXI SERVICES LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **STEPHEN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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