



Companies House
— for the record —

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Annual Return



XTORD3EZ

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **ABC CAB CO LIMITED**

Company Number: **02969262**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**2 MILL ROAD
HAVERHILL
SUFFOLK
CB9 8BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE ANN BRAZIER**

Address: **CEDAR LODGE STURMER ROAD
KEDINGTON
CB9 7NS**

Director 1 :

Name: **STEPHEN WILLIAM HEARN**

Address: **21 DASH END
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7QR**

Date of Birth:

18/05/1961

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2008

Name:

STEPHEN WILLIAM HEARN

Address:

**21 DASH END
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**