



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CAB CO LIMITED**

Company Number: **02969262**

Date of this return: **19/09/2010**

SIC codes: **6022**

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

Situation of Registered Office: **2 MILL ROAD
HAVERHILL
SUFFOLK
CB9 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE ANN**

Surname: **BRAZIER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HEARN**

Former names:

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

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

Date of Birth: **18/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-19**
Name: **STEPHEN WILLIAM HEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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