



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCH4DDBV**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:* **ABOUT TOWN CHAUFFEUR HIRE LTD.**

*Company Number:* **03101276**

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### *Company Details*

*Period Ending:* **12/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6023**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O JORDAN FRANK LTD  
LASER HOUSE  
132-140 GOSWELL ROAD  
LONDON  
EC1V 7DY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER TIMOTHY  
MORRISON**

*Address:* **22 FORTINBRAS WAY  
CHELMSFORD  
ESSEX  
CM2 9PA**

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### *Company Secretary 2:*

*Name:* **STEWART IAN STEVENSON**

*Address:* **17 HAWTHORN WAY  
RAYLEIGH  
ESSEX  
SS6 8SP**

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### *Director 1 :*

*Name:* **PETER TIMOTHY  
MORRISON**

*Address:* **22 FORTINBRAS WAY  
CHELMSFORD  
ESSEX  
CM2 9PA**

*Date of Birth:* **30/09/1959**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/09/2009**

*Name:* **PETER TIMOTHY MORRISON**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 12/09/2009**

*Name:* **PETER ERNEST STEVENSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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