



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **CHAUFFEUR TAXIS LIMITED**

Company Number: **03112117**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**135 WICK STREET
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7YJ**

*Register of
Members Address:*

**135 WICK STREET
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7YJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GERALD MCGLINCHEY** *Address:* **4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Director 1 :

Name: **JOHN GERALD
MCGLINCHEY** *Address:* **4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Date of Birth: **21/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAULA ANN MCGLINCHEY** *Address:* **.4 SELWYN AVENUE
WICK
LITTLEHAMPTON
WEST SUSSEX
BN17 7NF**

Date of Birth: **26/09/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/10/2008

Name: **PAULA ANN MCGLINCHEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/10/2008

Name: **JOHN GERALD MCGLINCHEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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