



Companies House
— for the record —

AR01 (ef)

Annual Return



X4SHSPMD

Received for filing in Electronic Format on the: **03/12/2010**

Company Name: **A & A STROUD TAXIS LIMITED**

Company Number: **03284638**

Date of this return: **27/11/2010**

SIC codes: **6022**

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

Situation of Registered Office: **38 BARRS LANE
NORTH NIBLEY
DURSLEY
GLOUCESTERSHIRE
GL11 6DT**

Single Alternative Inspection Location (SAIL)

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

BRAMBLY HEDGE BLAKENEY HILL ROAD
BLAKENEY
LYDNEY
GLOS
UNITED KINGDOM
GL15 4BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET INA

Surname: WHITING

Former names:

Service Address: **38 BARRS LANE
NORTH NIBLEY
DURSLEY
GLOUCESTERSHIRE
GL11 6DT**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR JOHN**

Surname: **WHITING**

Former names:

Service Address: **38 BARRS LANE
NORTH NIBLEY
DURSLEY
GLOUCESTERSHIRE
GL11 6DT**

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

Date of Birth: **17/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
EACH SHARE ENABLES 1 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 27/11/2010 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 : 10 ORDINARY shares held as at 2010-11-27
Name: JANET I. WHITING

Shareholding 2 : 60 ORDINARY shares held as at 2010-11-27
Name: ARTHUR J. WHITING

Shareholding 3 : 30 ORDINARY shares held as at 2010-11-27
Name: KEVIN PAUL WHITING

Authorisation

Authenticated

This form was authorised by one of the following:

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