



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON CABS LIMITED**

Company Number: **03302372**

Date of this return: **14/01/2015**

SIC codes: **49320**

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

Situation of Registered Office: **423 CLYDACH ROAD
YNYSFORGAN
SWANSEA
WEST GLAMORGAN
SA6 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address: **62 GLYNCOLLEN CRESCENT
YNYSFORGAN
WEST GLAMORGAN
SA6 6SA**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **MANSEL**

Former names:

Service Address: **43 PENIEL GREEN ROAD**
 LLANSAMLET
 SWANSEA
 WEST GLAMORGAN
 SA7 9AP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SHADRACH**

Former names:

Service Address: **20 FREDERICK PLACE
LLANSAMLET
SWANSEA
WEST GLAMORGAN
GREAT BRITAIN
SA7 9RY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **62 GLYNCOLLEN CRESCENT
YNYSFORGAN
WEST GLAMORGAN
SA6 6SA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MANSEL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAMS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID SHADRACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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