



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38UZGXI

Company Name: **SILVER SERVICE TAXIS LIMITED**

Company Number: **03772442**

Date of this return: **18/05/2014**

SIC codes: **49320**

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

Situation of Registered Office: **MOORLANDS DODD TERRACE
ANNFIELD PLAIN
STANLEY
COUNTY DURHAM
DH9 7XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **CONNOR**

Former names:

Service Address: **MOORLANDS, DODD TERRACE
ANNFIELD PLAIN
STANLEY
COUNTY DURHAM
DH9 7XF**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **CONNOR**

Former names:

Service Address: **MOORLANDS, DODD TERRACE
ANNFIELD PLAIN
STANLEY
COUNTY DURHAM
DH9 7XF**

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

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND RE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS ON WINDING UP.

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 18/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CONNOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM EDWARD CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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