



Companies House
— for the record —

AR01 (ef)

Annual Return



X8NADKQP

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **CAMBERFIELD TAXI SERVICES LIMITED**

Company Number: **03774572**

Date of this return: **20/05/2010**

SIC codes: **6022**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TINA**
Surname: **HEARNDEN**
Former names:
Service Address: **COCA COLA SCHWEPES CHARTER PLACE**
 UXBRIDGE
 UNITED KINGDOM
 UB8 1EL

Company Director *1*

Type: **Person**
Full forename(s): **TINA**
Surname: **HEARNDEN**
Former names:
Service Address: **COCA COLA SCHWEPES CHARTER PLACE**
 UXBRIDGE
 UNITED KINGDOM
 UB8 1EL

Country/State Usually Resident: **UXBRIDGE**

Date of Birth: **05/08/1968** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER HENRY DENNE**
Surname: **HEARNDEN**
Former names:
Service Address: **129 COLEFORD BRIDGE ROAD**
 MYTCHETT
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU16 6DW

Country/State Usually Resident: **CAMBERLEY**

Date of Birth: **07/02/1940** *Nationality:* **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDA*AC*A*£1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

750 ORDA*AC*A*£1 Shares held as at 20/05/2010

Name: **CHRISTOPHER HENRY DENNE HEARNDEN**

Address:

Shareholding : 2

250 ORDA*AC*A*£1 Shares held as at 20/05/2010

Name: **TINA HEARNDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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