



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVA3NZ2T**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **ABERTAWE TAXIS LIMITED**

*Company Number:* **03960323**

---

### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 FERRYBOAT CLOSE  
ENTERPRISE PARK  
MORRISTON  
SWANSEA  
WEST GLAMORGAN  
SA6 8QN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTYN LYNNE NORTH**

*Address:* **13 IDWAL PLACE  
PENLAN  
SWANSEA  
GLAMORGAN  
SA5 7AP**

---

### *Director 1 :*

*Name:* **GARETH PRICE**

*Address:* **16 CEDAR CRESCENT  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5JZ**

*Date of Birth:*

**23/04/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**TAXI PROPRIETOR**

---

### *Director 2 :*

*Name:* **PHILIP RONALD ALLEN**

*Address:* **33 HEOL TREFOR  
PENLAN  
SWANSEA  
WEST GLAMORGAN  
SA5 9AG**

*Date of Birth:*

**04/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**TAXI OWNER**

*Director 3 :*

*Name:* **GILLIAN MORGAN**

*Address:* **17 CNAP LLWYD ROAD  
MORRISTON  
SWANSEA  
GLAMORGAN  
SA6 8NT**

*Date of Birth:*  
**02/11/1954**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TAXI OPERATOR**

---

*Director 4 :*

*Name:* **PETER MALCOLM COLE**

*Address:* **16 HEOL Y FRAN  
PARC GWENFADOG  
SWANSEA  
SA6 6TL**

*Date of Birth:*  
**19/07/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TAXI OPERATOR**

---

*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>
<b>ORDINARY</b>	<b>25</b>	<b>GBP25</b>
<i>TOTALS</i>	<b>25</b>	<b>GBP25</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**R BISHOP**

*Address:*

**2 PLAS COED COTTAGES  
MORRISTON  
SWANSEA  
SA6 7BT**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**F BROPHY**

*Address:*

**12 LLANGORSE RD  
PENLAN  
SWANSEA  
SA5 7EJ**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**M HAMMACOTT**

*Address:*

**21 HEOL RHUDDOS  
LLANSAMLET  
SWANSEA  
SA7 9TW**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**M LAWRENCE**

*Address:*

**61 WIMMERFIELD CRES  
KILLAY  
SWANSEA  
SA2 7DB**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**L MORGAN**

*Address:*

**178 MIDDLE ROAD  
GENDROS  
SWANSEA  
SA5 6EZ**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**M BEVAN**

*Address:*

**152 PENTREGETHIN RD  
CWMBRWLA  
SWANSEA  
SA5 8AY**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**A DAVIES**

*Address:*

**3 HOLLETT RD  
TREBOETH  
SWANSEA  
SA5 9EX**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**M PALMER**

*Address:*

**10 GARNGLAS AVE  
TYCOCH  
SWANSEA  
SA2 9LG**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**P PRICE**

*Address:*

**79 GERIOL RD  
TOWNHILL  
SWANSEA  
SA1 6QR**

---

Shareholding 1:  
0 1 ORDINARY Shares held as at 30/03/2008

Name: N HUGHES  
Address: 60 BONYMAEN RD  
BONYMAEN  
SWANSEA  
SA1 7HW

---

Shareholding 1:  
1 1 ORDINARY Shares held as at 30/03/2008

Name: P ALLEN  
Address: 90 HEOL CADIFOR  
PENLAN  
SWANSEA  
SA5 9AJ

---

Shareholding 1:  
2 1 ORDINARY Shares held as at 30/03/2008

Name: M BENNETT  
Address: 1200 CARMARTHEN RD  
FFORESTFACH  
SWANSEA  
SA5 4BL

---

Shareholding 1:  
3 1 ORDINARY Shares held as at 30/03/2008

Name: D GABRIEL  
3 FFORDD ABIAH  
Address: CLYDACH  
SWANSEA  
SA6 5LD

---

Shareholding 1:  
4 1 ORDINARY Shares held as at 30/03/2008

Name: S BARNES  
25 MERLIN CRES  
Address: TOWNHILL  
SWANSEA  
SA1 6PS

---

Shareholding 1:  
5 2 ORDINARY Shares held as at 30/03/2008

Name: P DAVIES  
16 EIGEN CRES  
Address: MAYHILL  
SWANSEA  
SA1 6LB

---



Shareholding 1:  
6 1 ORDINARY Shares held as at 30/03/2008

Name: G MORGAN  
Address: 17 KNAP LLWYN RD  
MORRISTON  
SWANSEA  
SA6 8NT

---

Shareholding 1:  
7 1 ORDINARY Shares held as at 30/03/2008

Name: R JONES  
Address: 39 GWYNFOR RD  
TOWNHILL  
SWANSEA  
SA2 0XF

---

Shareholding 1:  
8 1 ORDINARY Shares held as at 30/03/2008

Name: N DALTON  
Address: 89 HEOL AUSTIN  
FFORESTHALL  
SWANSEA  
SA5 5EG

---

Shareholding 1:  
9 1 ORDINARY Shares held as at 30/03/2008

Name: G LEY  
Address: 126 LON ENFYS  
TRALLWN  
SWANSEA  
SA7 9XZ

---

Shareholding 2:  
0 1 ORDINARY Shares held as at 30/03/2008

Name: G THOMAS  
Address: 90 WEIG FACH LANE  
FFORESTFACH  
SWANSEA  
SA5 5AD

---

Shareholding 2:  
1 1 ORDINARY Shares held as at 30/03/2008

Name: R PRICE  
Address: 54 NUTHURST  
CROWNWOOD  
LONDON  
RG12 0UV

---

Shareholding 2:  
2 1 ORDINARY Shares held as at 30/03/2008

Name: M ROBERTS  
Address: 16 ST RHIDAN RD  
PORTMEAD  
SWANSEA  
SA5 5LL

---

Shareholding 2:  
3 1 ORDINARY Shares held as at 30/03/2008

Name: C SAMUELS  
Address: 10 REGINALD ST  
PORT TENNANT  
SWANSEA  
SA5 4TH

---

Shareholding 2:  
4 1 ORDINARY Shares held as at 30/03/2008

Name: P WATCHMAN  
Address: 33 RHONDDA ST  
MOUNT PLEASANT  
SWANSEA  
SA1 6ER

---

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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