



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ABERTAWE TAXIS LIMITED**

Company Number: **03960323**

Date of this return: **30/03/2010**

SIC codes: **6022**

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

Situation of Registered Office: **1 FERRYBOAT CLOSE
ENTERPRISE PARK MORRISTON
SWANSEA
WEST GLAMORGAN
SA6 8QN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTYN LYNNE**

Surname: **NORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP RONALD**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **04/09/1955**

Nationality: **BRITISH**

Occupation: **TAXI OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**
Surname: **COLE**
Former names:
Service Address: **16 HEOL Y FRAN**
 PARC GWENFADOG
 SWANSEA
 SA6 6TL

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GILLIAN**
Surname: **MORGAN**
Former names:
Service Address: **17 CNAP LLWYD ROAD**
 MORRISTON
 SWANSEA
 GLAMORGAN
 SA6 8NT

Country/State Usually Resident: **WALES**

Date of Birth: **02/11/1954** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1948** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

1 ORDINARY Shares held as at 30/03/2010

Name: **R BISHOP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **F BROPHY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **M HAMMACOTT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/03/2010

Name: **M LAWRENCE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/03/2010

Name: **L MORGAN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/03/2010

Name: **M BEVAN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 30/03/2010

Name: **A DAVIES**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 30/03/2010

Name: **M PALMER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 30/03/2010

Name: **P PRICE**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 30/03/2010

Name: **N HUGHES**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 30/03/2010

Name: **P ALLEN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 30/03/2010

Name: **M BENNETT**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 30/03/2010

Name: **D GABRIEL**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 30/03/2010

Name: **S BARNES**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 30/03/2010

Name: **P DAVIES**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 30/03/2010

Name: **G MORGAN**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 30/03/2010

Name: **R JONES**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 30/03/2010

Name: **N DALTON**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 30/03/2010

Name: **G LEY**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 30/03/2010

Name: **G THOMAS**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 30/03/2010

Name: **R PRICE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 30/03/2010

Name: **M ROBERTS**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 30/03/2010

Name: **C SAMUELS**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 30/03/2010

Name: **P WATCHMAN**

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.