



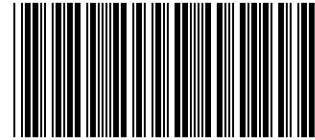
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Companies House
— for the record —

Annual Return

Company Name: STATION TAXIS (NEWCASTLE) LIMITED

Company Number: 03965152



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Company Details

Period Ending: 31/03/2006

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:

81 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY JAYNE HUTCHINSON

Address: 14 CHIPCHASE MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 5RH

Director 1:

Name: LESLEY JAYNE
HUTCHINSON

Address: 14 CHIPCHASE MEWS
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 5RH

Date of Birth: 07/09/1961

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	WILLIAM JACKSON HUTCHINSON JNR	<i>Address:</i>	14 CHIPCHASE MEWS NEWCASTLE UPON TYNE TYNE & WEAR NE3 5RH
<i>Date of Birth:</i>	09/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, 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 31/03/2006

<i>Name:</i>	W.J. HUTCHINSON
<i>Address:</i>	2 HORTON DRIVE CRAMLINGTON NORTHUMBERLAND NE23 3QS

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2006

<i>Name:</i>	W J HUTCHINSON
<i>Address:</i>	14 CHIPCHASE MEWS NEWCASTLE UPON TYNE TYNE & WEAR ENGLAND NE3 5RH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**