



Companies House
— for the record —

AR01 (ef)

Annual Return



XWEXQJZC

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **STATION TAXIS (NEWCASTLE) LIMITED**

Company Number: **03965152**

Date of this return: **31/03/2010**

SIC codes: **6022**

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

Situation of Registered Office: **81 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLEY JAYNE**

Surname: **HUTCHINSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY JAYNE**

Surname: **HUTCHINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JACKSON**
Surname: **HUTCHINSON JNR**
Former names:
Service Address: **14 CHIPCHASE MEWS**
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE3 5RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED.		

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 31/03/2010 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 31/03/2010

Name: **W J HUTCHINSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **W.J. HUTCHINSON**

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.