



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Able Taxis Limited**

*Company Number:* **04130123**

*Date of this return:* **16/12/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**UNIT 8 HOPPER WAY  
DISS BUSINESS PARK  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROL**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **CAPTAINS REST 89 LAMMAS  
MUNDFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5DS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN CHARLES PHILIP**

*Surname:*                                **BAILEY**

*Former names:*

*Service Address:*                        **CAPTAINS REST 89 THE LAMMAS  
MUNDFORD  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16**  
*Name:* **JOHN CHARLES PHILIP BAILEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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