



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XUKKMXV9

Company Name: **AB TAXIS LIMITED**

Company Number: **04264858**

Date of this return: **03/08/2011**

SIC codes: **6022**

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

Situation of Registered Office: **4B SAWMILLS INDUSTRIAL ESTATE
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE
SN12 8PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **CHARLESWORTH**

Former names:

Service Address: **10 CURTIS ORCHARD
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE
SN12 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA HELEN**

Surname: **CHARLESWORTH**

Former names:

Service Address: **10 CURTIS ORCHARD
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE
SN12 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

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>			
VOTING RIGHTS			

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 03/08/2011 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 : **2 ORDINARY shares held as at 2011-08-03**
Name: **LINDA H CHARLESWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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