



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB TAXIS LIMITED**

Company Number: **04264858**

Date of this return: **03/08/2013**

SIC codes: **49320**

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): **MR ANTONY DAVID**

Surname: **CHARLESWORTH**

Former names:

Service Address: **7 WEST STREET
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1977** *Nationality:* **ENGLISH**

Occupation: **TAXI CO ORDINATOR**

Company Director 2

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 03/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA H CHARLESWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY 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.