



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTH WEST TAXI ENGINEERING LIMITED**

Company Number: **04470125**

Date of this return: **26/06/2013**

SIC codes: **45200**

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

Situation of Registered Office: **KINGS HOUSE 202 LOWER HIGH STREET
WATFORD
WD17 2EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **SOUTHON**

Former names:

Service Address: **20 CUMBERLAND ROAD
STANMORE
MIDDLESEX
HA7 1EL**

Company Director **1**

Type: **Person**

Full forename(s): **PAULA**

Surname: **SOUTHON**

Former names:

Service Address: **20 CUMBERLAND ROAD
STANMORE
MIDDLESEX
HA7 1EL**

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

Date of Birth: **31/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 26/06/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **MS PAULA SOUTON**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2012-06-29
Name: **MR LEE HARVEY WALDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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