



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAINBOW TAXIS LTD**

Company Number: **04528646**

Date of this return: **04/10/2012**

SIC codes: **49320**

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

Situation of Registered Office: **11 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAHMOOD**

Surname: **HUSSAIN**

Former names:

Service Address: **27 SKIPTON GREEN
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RIAZ**

Surname: **RAJA**

Former names: **RAJA**

Service Address: **82 JEFFCOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **ZULFIQIR**

Former names: **ZULFIQIR**

Service Address: **7 BELGRADE ROAD
FORDHOUSES
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 shares held as at the date of this return**
Name: **MAHMOOD HUSSAIN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **RIAZ RAJA**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MOHAMMED ZULFIQIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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