



Companies House
— for the record —

363a_(ef)

Annual Return



XIRCW612

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Company Name: **A & J TAXIS (SUSSEX) LTD**

Company Number: **04616277**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 HYTHE CLOSE
POLEGATE
EAST SUSSEX
BN26 6LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELIZABETH
POTIPHER**

Address: **5 HYTHE CLOSE
POLEGATE
EAST SUSSEX
BN26 6LQ**

Director 1 :

Name: **ALAN POTIPHER**

Address: **5 HYTHE CLOSE
POLEGATE
EAST SUSSEX
BN26 6LQ**

Date of Birth: **03/09/1947** *Nationality:* **BRITISH** *Occupation:* **TAXI DRIVER**

Director 2 :

Name: **JANET ELIZABETH
POTIPHER**

Address: **5 HYTHE CLOSE
POLEGATE
EAST SUSSEX
BN26 6LQ**

Date of Birth: **30/09/1947** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2008

Name: **JANET ELIZABETH POTIPHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2008

Name: **ALAN POTIPHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**