



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDSIGDO

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

Company Number: **04616277**

Date of this return: **12/12/2009**

SIC codes: **6022**

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

Situation of Registered Office: **5 HYTHE CLOSE
POLEGATE
EAST SUSSEX
BN26 6LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **POTIPHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **POTIPHER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **2**

Type: **Person**
Full forename(s): **JANET ELIZABETH**
Surname: **POTIPHER**
Former names:
Service Address: **5 HYTHE CLOSE**
 POLEGATE
 EAST SUSSEX
 BN26 6LQ

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHT TO CAPITAL IN THE EVENT OF WINDING UP		

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 12/12/2009 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:

1 ORDINARY Shares held as at 12/12/2009

Name: **JANET ELIZABETH POTIPHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

ALAN POTIPHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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