



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acacia Taxis Limited**

Company Number: **04758402**

Date of this return: **09/05/2014**

SIC codes: **49320**

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

Situation of Registered Office: **SOUTH VIEW OCEAN ROAD
WALNEY ISLAND
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STEVEN**

Surname: **THOMPSON**

Former names:

Service Address: **SOUTH VIEW OCEAN ROAD
WALNEY ISLAND
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT STEVEN**

Surname: **THOMPSON**

Former names:

Service Address: **SOUTH VIEW OCEAN ROAD
WALNEY ISLAND
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **THOMPSON**

Former names:

Service Address: **STYLISTIC 263 RAWLINSON STREET
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEVEN THOMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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