



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

X3LXDSW9

Company Name: **AUD'S TAXIS LIMITED**

Company Number: **04930731**

Date of this return: **14/10/2014**

SIC codes: **77110**

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

Situation of Registered Office: **55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GC SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **SW7 2PN**
Registration Number: **5329709**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BOYLE**

Former names:

Service Address: **73 CHESSINGTON AVENUE
BEXLEYHEATH
KENT
DA7 5NP**

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

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILLIS**

Surname: **MERRIMAN**

Former names:

Service Address: **156 EBDEN WAY
KIDBROOKE
LONDON
SE3 9PS**

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

Date of Birth: **21/03/1935** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR OF TAXI CABS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

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 14/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIS MERRIMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JOHN JAMES LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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