



Companies House

**AR01** (ef)

**Annual Return**



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X4M1NVKW

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

*Company Number:* **04930731**

*Date of this return:* **14/10/2015**

*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

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*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)

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### 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**

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*Company Director* 1

*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:* **\*\*/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*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:* **\*\*/03/1935** *Nationality:* **BRITISH**

*Occupation:* **PROPRIETOR OF TAXI CABS**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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