



Companies House
— for the record —

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Annual Return



X7MBW546

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Company Name: **.ALLSTAR TRUST TAXIS LIMITED**

Company Number: **04974816**

Company Details

Period Ending: **25/11/2008**

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:*

**TRAFALGAR COTTAGE
98 AYLHAM ROAD
NORWICH
NORFOLK
NR3 2HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE JANE
MONTAGUE**

Address: **TRAFALGAR COTTAGE 98 AYLSHAM
ROAD
NORWICH
NORFOLK
NR3 2HZ**

Director 1 :

Name: **SIMON JOHN BEAVIS**

Address: **7 GROVEDALE CLOSE
COSTESSEY
NORWICH
NORFOLK
NR5 0HT**

Date of Birth:

25/09/1965

Nationality:

British

Occupation:

TAXI DRIVER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2008

Name:

SIMON JOHN BEAVIS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2008

Name:

MICHELLE JANE MONTAGUE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

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