



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04974816**

*Date of this return:* **25/11/2009**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **TRAFALGAR COTTAGE  
98 AYLSHAM ROAD  
NORWICH  
NORFOLK  
NR3 2HZ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **SIMON JOHN**

*Surname:*                **BEAVIS**

*Former names:*

*Service Address:*        **THE FRONT OFFICE LONGWATER INDUSTRIAL  
ESTATE, WILLIAM FROST WAY  
COSTESSEY  
NORWICH  
NORFOLK  
NR5 0HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/09/1965**

*Nationality:*   **BRITISH CITIZEN**

*Occupation:*    **TAXI DRIVER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO DIVIDENDS HAVE BEEN TAKEN YET FOR YEAR ENDING 30TH NOVEMBER 2009</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:*

**50 ORDINARY Shares held as at 25/11/2009**

*Name:*

**SIMON JOHN BEAVIS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 25/11/2009**

*Name:*

**MICHELLE JANE MONTAGUE**

*Address:*

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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.