



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: **25/11/2010**

SIC codes: **6022**

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

Situation of Registered Office: **C/O ALLSTAR TRUST TAXIS LIMITED
FRONT OFFICE LONGWATER LANE INDUSTRIAL ESTATE
WILLIAM FROST WAY
COSTESSEY
NORFOLK
ENGLAND
NR5 0JL**

Officers of the company

Company Director ***I***

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**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS HAVE BEEN TAKEN YET FOR YEAR ENDING 30TH NOVEMBER 2009

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 25/11/2010 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 2010-11-25
Name: SIMON JOHN BEAVIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-25
Name: MICHELLE JANE MONTAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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