



Companies House
— for the record —

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Annual Return



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Company Name: **AB TAXIS AND MINIBUS HIRE LTD**

Company Number: **05034947**

Company Details

Period Ending: **05/02/2009**

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:*

**31 WESTGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE LOUISE
DARRACOTT**

Address: **7 PRINCE PHILIP ROAD
LAUNCESTON
CORNWALL
PL15 8BZ**

Director 1 :

Name: **PETER CHARLES
HOUGHTON**

Address: **7 PRINCE PHILIP ROAD
LAUNCESTON
CORNWALL
PL15 8BZ**

Date of Birth: **28/09/1962** *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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

PETER CHARLES HOUGHTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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