



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12CSSK9**

*Company Name:* **AB Taxis & Mini Bus Hire Ltd**

*Company Number:* **05034947**

*Date of this return:* **05/02/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **31 WESTGATE STREET  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE LOUISE**

*Surname:* **HOUGHTON**

*Former names:* **DARRACOTT**

*Service Address:* **DOBLES THORNE ST GILES ON THE HEATH  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9SS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                            **HOUGHTON**

*Former names:*

*Service Address:*                **DOBLES THORNE ST GILES ON THE HEATH  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM  
PL15 9SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL ONE VOTE IN ANY CIRCUMSTANCE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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:* **PETER CHARLES HOUGHTON**

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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.