



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RVZGB

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

Company Number: **05034947**

Date of this return: **05/02/2013**

SIC codes: **49320**

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

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

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)

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

Prescribed particulars

EACH SHARE SHALL ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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