



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE TAXIS LIMITED**

*Company Number:* **05088857**

*Date of this return:* **30/03/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **WINDSOR HOUSE 26 MOSTYN AVENUE  
CRAIG-Y-DON  
LLANDUDNO  
CONWY  
LL30 1YY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **PEERS**

*Former names:*

*Service Address:* **2 VARDRE CLOSE  
DEGANWY  
LLANDUDNO  
CONWY  
LL31 9YJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANTHONY**

*Surname:*                **PEERS**

*Former names:*

*Service Address:*        **2 VARDRE CLOSE  
DEGANWY  
LLANDUDNO  
CONWY  
LL31 9YJ**

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

*Date of Birth:*    **29/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NORMAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.**

## 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 30/03/2012 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY PEERS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY PEERS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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