



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479IYLD

Company Name: **Taxi Payment Solutions Ltd**

Company Number: **05125113**

Date of this return: **11/05/2015**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 18 METRO CENTRE
DWIGHT ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9SB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SPENCER CLIVE**

Surname: **LESTER**

Former names:

Service Address: **UNIT 18 METRO CENTRE
DWIGHT ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9SB**

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

Date of Birth: **27/04/1964**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/05/2015 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: **SPENCER CLIVE LESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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