



Companies House
— for the record —

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Annual Return



X24968LB

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Company Name: **BRECKLAND TAXIS LIMITED**

Company Number: **05407714**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**16 MARKET PLACE
DEREHAM
NORFOLK
NR19 2AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
HIXSON**

Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
NR20 4UA**

Director 1 :

Name: **MR ANTONY CHARLES
HIXSON**

Address: **18 DE HAVILLAND ROAD
DEREHAM
NORFOLK
ENGLAND
NR19 2XN**

Date of Birth: **23/12/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
HIXSON**

Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
ENGLAND
NR20 4UA**

Date of Birth: **25/10/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: MS VALERIE HIXSON

Address: 56 MALTHOUSE COURT
DEREHAM
NORFOLK
ENGLAND
NR20 4UA

Date of Birth: 15/06/1945 Nationality: British

Occupation: HOUSEWIFE

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 GBP	15000	GBP15000
<i>TOTALS</i>		
	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY 1 GBP Shares held as at 30/03/2009

Name: MR ANTONY CHARLES HIXSON

Address:

Shareholding 2:

5000 ORDINARY 1 GBP Shares held as at 30/03/2009

Name:

MR DAVID CHARLES HIXSON

Address:

Shareholding 3:

0 ORDINARY 1 GBP Shares held as at 30/03/2009

5000 DISPOSED OF IN PERIOD ON 16/09/2008

Name:

MS VALERIE HIXSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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