



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRECKLAND TAXIS LIMITED**

Company Number: **05407714**

Date of this return: **30/03/2010**

SIC codes: **6022**

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

Situation of Registered Office: **UNIT B JOHN GOSHAWK ROAD RASHES GREEN IND
ESTATE
TOFTWOOD
DEREHAM
UNITED KINGDOM
NR191JG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HIXSON**

Former names:

Service Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
UNITED KINGDOM
NR204UA**

Company Director **1**

Type: **Person**

Full forename(s): **MS VALERIE**

Surname: **HIXSON**

Former names:

Service Address: **56 MALTHOUSE COURT
DEREHAM
NORFOLK
ENGLAND
NR204UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-06-15**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**
Surname: **HIXSON**
Former names:
Service Address: **56 MALTHOUSE COURT**
 DEREHAM
 NORFOLK
 ENGLAND
 NR204UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-10-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY CHARLES**
Surname: **HIXSON**
Former names:
Service Address: **18 DE HAVILLAND ROAD**
 DEREHAM
 NORFOLK
 ENGLAND
 NR192XN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-12-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY 1 GBP Shares held as at 30/03/2010

Name: **MR ANTONY CHARLES HIXSON**

Address:

Shareholding : 2

5000 ORDINARY 1 GBP Shares held as at 30/03/2010

Name: **MR DAVID CHARLES HIXSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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