



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2012**

**X1GBFFPE**

*Company Name:* **C C TAXI COMPANY LIMITED**

*Company Number:* **05531019**

*Date of this return:* **08/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **132 CROMWELL TOWER  
BARBICAN  
LONDON  
EC2Y 8DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHRISTOS ANDREAS**

*Surname:*                **CHRISTOU**

*Former names:*

*Service Address:*        **132 CROMWELL TOWER  
BARBICAN  
LONDON  
EC2Y 8DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1963**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>620000</b>
		<i>Aggregate nominal value</i>	<b>620000</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*

**AS PER THE COMPANY'S ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>620000</b>
		<i>Total aggregate nominal value</i>	<b>620000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS ANDREAS CHRISTOU**

*Shareholding 2* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **RYTIS JAKAITIS**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **AMUND FJELSTAD**

*Shareholding 4* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **RIMVYDAS BARANAUSKAS**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS XENOPHONTOS**

*Shareholding 6* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **EVDOKIMOS XENOPHONTOS**

*Shareholding 7* : **7000 ORDINARY shares held as at the date of this return**

*Name:* **CLEARWATER MARINE INVESTMENT LIMITED**

*Shareholding 8* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK DUNNE**

*Shareholding 9* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **CYPROMAN SERVICES LIMITED**

*Shareholding 10* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **BUZZ INVESTMENTS LIMITED**

*Shareholding 11* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NORMANTAS MARIUS DVARECKAS**

*Shareholding 12* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **C.E.F.S. CONSULTING**

*Shareholding 13* : **176000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY P. YEROLEMOU**

*Shareholding 14* : **32000 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAS CONSTANTINOU**

*Shareholding 15* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **CLR PRIVATE EQUITY LIMITED**

*Shareholding 16* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **LOIZOS CONSTANTINOU**

*Shareholding 17* : **136000 ORDINARY shares held as at the date of this return**  
*Name:* **PANICOS KATSOURIS**

*Shareholding 18* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **SANITEX UAB**

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### *Authorisation*

*Authenticated*

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

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