



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **0870 MINICAB LIMITED**

Company Number: **05741224**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

**EVERGREEN,
CHIDDINGLY ROAD
HORAM
HEATHFIELD
EAST SUSSEX
TN21 0JH**

*Register of
Members Address:*

**EVERGREEN,
CHIDDINGLY ROAD
HORAM
HEATHFIELD
EAST SUSSEX
TN21 0JH**

*Register of Debenture
Holders Address:*

**EVERGREEN,
CHIDDINGLY ROAD
HORAM
HEATHFIELD
EAST SUSSEX
TN21 0JH**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL EVANS**

Address: **EVERGREEN CHIDDINGLY ROAD
HORAM
EAST SUSSEX
TN21 0JH**

Director 1 :

Name: **WILLIAM JAMES EDWARDS** *Address:* **ARLINGTON HOUSE 10 POLES PARK
HANBURY DRIVE, THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0UD**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL EVANS** *Address:* **EVERGREEN CHIDDINGLY ROAD
HORAM
EAST SUSSEX
TN21 0JH**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR EDWARD NORMAN
TOWNSON**

Address: **17 CRESCENT GARDENS
SWANLEY
KENT
BR8 7HE**

Date of Birth:

24/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MR STEPHEN GEOFFREY
WRIGHT**

Address: **56 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0LH**

Date of Birth:

10/11/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/03/2008

Name:

MICHAEL EVANS

Address:

**EVERGREEN CHIDDINGLY ROAD, HORAM
HEATHFIELD
EAST SUSSEX
TN21 0JH**

Shareholding 2:

25 ORDINARY Shares held as at 13/03/2008

Name:

WILLIAM JAMES EDWARDS

Address:

**10 POLES PARK
HANBURY DRIVE THUNDRIDGE
WARE
HERTS
SG12 0UD**

Shareholding 3:

25 ORDINARY Shares held as at 13/03/2008

Name:

EDWARD NORMAN TOWNSON

Address:

**17 CRESCENT GARDENS
SWANLEY
KENT
BR8 7HE**

Shareholding 4:

25 ORDINARY Shares held as at 13/03/2008

Name:

STEPHEN GEOFFREY WRIGHT

Address:

**56 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTS
HP3 0LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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