



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/11/2015

X4JCQ7OB

*Company Name:* **A2B TAXIS AND CONTRACTS (REDDITCH) LTD**

*Company Number:* **05944349**

*Date of this return:* **22/09/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **6-8 VICARAGE VIEW  
REDDITCH  
WORCESTERSHIRE  
B97 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SARFRAZ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **6 VICARAGE VIEW  
REDDITCH  
WORCESTERSHIRE  
B97 4RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AMJAD ALI**

*Surname:*                         **KHAN**

*Former names:*

*Service Address:*                **6 VICARAGE VIEW  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 4RF**

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

*Date of Birth:*    **\*\*/04/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SARFRAZ**

*Surname:*                                **KHAN**

*Former names:*

*Service Address:*                        **6 VICARAGE VIEW  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 4RF**

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

*Date of Birth:*   **\*\*/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TAXI MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY SHAREHOLDERS HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : **20 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **AMJAD ALI KHAN**

*Shareholding 2* : **60 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **SARFRAZ KHAN**

*Shareholding 3* : **20 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **MAHMONA KHAN**

### *Authorisation*

*Authenticated*

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

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