



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Taxis (Swindon) Limited**

Company Number: **06122964**

Date of this return: **21/02/2012**

SIC codes: **49320**

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

Situation of Registered Office: **38-42 NEWPORT STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BLANCHE**

Surname: **HEDGES**

Former names:

Service Address: **34 RAMSBURY AVENUE
PENHILL
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 5PA**

Company Director **1**

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

Surname: **MURRAY**

Former names:

Service Address: **JUST GOOD FRIENDS DOWNS ROAD**
 CHISELDON
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN4 0NZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED FOR THIS SHARE CLASS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED FOR THIS SHARE CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : 10 ORDINARY A shares held as at the date of this return
Name: BLANCHE HEDGES

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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