



**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:* **21/02/2010**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **REAR OF OLD CHAPEL MORRIS STREET  
RODBOURNE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN2 2HU**

**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**

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*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:* **1955-03-25**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**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**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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*

**10 ORDINARY A Shares held as at 21/02/2010**

*Name:*

**BLANCHE HEDGES**

*Address:*

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*Shareholding : 2*

**90 ORDINARY Shares held as at 21/02/2010**

*Name:*

**STEPHEN MURRAY**

*Address:*

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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.