



Companies House
— for the record —

363a_(ef)

Annual Return



X4JWCJ4

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ABBEY RADIO TAXIS (BATH) LIMITED**

Company Number: **06227546**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 BRASSMILL
ENTERPRISE CENTRE
BATH
UNITED KINGDOM
BA1 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN PHILIP SMITH**

Address: **1A ECKWEEK ROAD
PEASDOWN ST JOHN
BATH
AVON
BA2 8EQ**

Director 1 :

Name: **TERRY CARLYON**

Address: **44 HILLVIEW ROAD
LARKHALL
BATH
AVON
BA1 6NX**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Director 2 :

Name: **MARTIN PHILIP SMITH**

Address: **1A ECKWEEK ROAD
PEASDOWN ST JOHN
BATH
AVON
BA2 8EQ**

Date of Birth: **05/01/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 26/04/2009

Name: **TERRY CARLYON**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 26/04/2009

Name: **MARTIN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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