



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **06227546**

Date of this return: **26/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 15 BRASSMILL ENTERPRISE CENTRE
BATH
UNITED KINGDOM
BA1 3JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TERRY**

Surname: **CARLYON**

Former names:

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

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

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

Occupation: **FINANCIAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

1 A ORDINARY Shares held as at 26/04/2010

Name: **TERRY CARLYON**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 26/04/2010

Name: **MARTIN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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