



Companies House
— for the record —

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Annual Return



X1BUWZRP

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **AAA TAXI CAB CO. TRURO LTD**

Company Number: **06249129**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**25 LEMON STREET
TRURO
CORNWALL
TR1 2LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN EARL MARTIN**

Address: **43 KIMBERLEY PARK ROAD
FALMOUTH
CORNWALL
TR11 2DG**

Director 1 :

Name: **MALCOLM SLATER**

Address: **31 BOSVEAN ROAD
SHORTLANESEND
TRURO
CORNWALL
TR4 9DX**

Date of Birth:

21/04/1953

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2008

Name:

MALCOLM SLATER

Address:

31 BOSVEAN ROAD

SHORTLANESEND

TRURO

CORNWALL

TR4 9DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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