



Companies House
— for the record —

363a^(ef)

Annual Return



XGNA8A80

Received for filing in Electronic Format on the: 28/05/2009

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

Company Number: **06249129**

Company Details

Period Ending: **16/05/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009

Name:

MALCOLM SLATER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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