

AR01 (ef)

Annual Return



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Company Name: A & B MURPHY'S TAXIS LIMITED

Company Number: 06482760

Date of this return: 24/01/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD HALL

OLD HALL LANE, LUBENHAM NR MARKET HARBOROUGH

LEICESTERSHIRE

LE16 9TJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD PETER

Surname: PAIN

Former names:

Service Address: THE OLD HALL

OLD HALL LANE LUBBENHAM

MARKET HARBOROUGH

LEICESTERSHIRE

LE16 9TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1950 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

WITH POWER TO INCREASE OR DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORDINARY shares held as at the date of this return

Name: SNOWGATE PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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