



Companies House

AR01 (ef)

Annual Return



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X35RHCCA

Company Name: **LOUTH TAXIS LIMITED**

Company Number: **06528218**

Date of this return: **08/03/2014**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 1 ALBION COURT TATTERSHALL WAY
FAIRFIELD INDUSTRIAL ESTATE
LOUTH
LINCOLNSHIRE
LN11 0YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN ALMA**

Surname: **PARTRIDGE**

Former names:

Service Address: **MAUDELLA
THAMES STREET
LOUTH
LINCOLNSHIRE
LN11 7AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW STARR**

Surname: **PARTRIDGE**

Former names:

Service Address: **MAUDELLA
THAMES STREET
LOUTH
LINCOLNSHIRE
LN11 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **JOAN ALMA**

Surname: **PARTRIDGE**

Former names:

Service Address: **MAUDELLA
THAMES STREET
LOUTH
LINCOLNSHIRE
LN11 7AD**

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

Date of Birth: **01/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTION

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 08/03/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW PARTRIDGE**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOAN PARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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