



Companies House

AR01 (ef)

Annual Return



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X4879RJN

Company Name: **ABC TAXIS (STEVENAGE) LIMITED**

Company Number: **06577881**

Date of this return: **28/04/2015**

SIC codes: **49320**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
SG1 2FP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **BARRETT**

Former names:

Service Address: **30 BERNHARDT CRESCENT
STEVENAGE
HERTS
SG2 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH FRANCES**

Surname: **QUINN**

Former names:

Service Address: **17 REYNOLDS DRIVE
LITTLE PAXTON
CAMBRIDGE
ENGLAND
PE19 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HAYES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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