



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS AND FALMOUTH TAXIS LIMITED**

Company Number: **06636778**

Date of this return: **03/07/2013**

SIC codes: **49320**

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

Situation of Registered Office: **JUBILEE HOUSE JUBILEE ROAD
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 2BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **ARRINGTON**

Former names:

Service Address: **25 WELLINGTON GARDENS
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3BB**

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

Date of Birth: **16/06/1984** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1978** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

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 03/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **PETER SHEPHERD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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