



Companies House

AR01 (ef)

Annual Return



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Company Name: **On-Line Taxis Ltd**

Company Number: **06693265**

Date of this return: **09/09/2015**

SIC codes: **49320**

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

Situation of Registered Office: **ALBANY HOUSE 5 NEW STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHAHINARA**

Surname: **AKTHER**

Former names:

Service Address: **4 HAZEL CLOSE
SALISBURY
WILTSHIRE
ENGLAND
SP2 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MOHAMMED COBIR**

Surname: **ULLAH**

Former names: **ULLAH**

Service Address: **3 HAZEL CLOSE
SALISBURY
WILTSHIRE
ENGLAND
SP2 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED:- TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SHAHINARA AKTHER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NAJNIN FARJANA PARVIN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED COBIR ULLAH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED MASHUK ULLAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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