



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E28EZ**

*Company Name:* **CENTRAL TAXIS GATESHEAD LTD**

*Company Number:* **06884292**

*Date of this return:* **22/04/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **53 HIGH STREET  
FELLING  
GATESHEAD  
TYNE AND WEAR  
NE10 9LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **NELLIST**

*Former names:*

*Service Address:* **168 WATERLOO STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 4DQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ROYAL**

*Surname:*                                **NELLIST**

*Former names:*

*Service Address:*                **1 WHITE HOUSE WAY  
GATESHEAD  
TYNE & WEAR  
NE10 8PW**

*Country/State Usually Resident:*    **TYNE & WEAR**

*Date of Birth:*    **17/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK NELLIST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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