



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2011**

**X7ZBMVXS**

---

<i>Company Name:</i>	<b>A &amp; H TAXIS LIMITED</b>
<i>Company Number:</i>	<b>06960668</b>
<i>Date of this return:</i>	<b>13/07/2011</b>
<i>SIC codes:</i>	<b>6022</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GATEWAYS LODGE 76A OAKLEIGH PARK NORTH LONDON N20 9AS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **HARP**

*Former names:*

*Service Address:* **89 LARKSHALL ROAD  
CHINGFORD  
LONDON  
E4 6PD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED WILLIAM JACK**

*Surname:*                                **HARP**

*Former names:*

*Service Address:*                        **89 LARKSHALL ROAD  
CHINGFORD  
LONDON  
E4 6PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **TAXI DRIVER**

## Statement of Capital (Share Capital)

<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 ON ANY MATTER AFFECTING THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-07-13**  
**1 shares transferred on 2009-07-13**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-07-13**

*Name:* **ALFRED WILLIAM JAMES HARP**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-07-13**

*Name:* **TRACY HARP**

## *Authorisation*

*Authenticated*

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

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