



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY MINI CABS LTD**

*Company Number:* **07089258**

*Date of this return:* **27/11/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **90 CRAVEN PARK ROAD  
HARLESDEN  
LONDON  
BRENT  
NW10 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANSOOR**

*Surname:* **ALI-KHAN**

*Former names:*

*Service Address:* **90 CRAVEN PARK ROAD  
HARLESDEN  
LONDON  
BRENT  
UNITED KINGDOM  
NW10 4AG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MANSOOR**

*Surname:*                **ALI-KHAN**

*Former names:*

*Service Address:*        **90 CRAVEN PARK ROAD  
HARLESDEN  
LONDON  
BRENT  
UNITED KINGDOM  
NW10 4AG**

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

*Date of Birth:*    **16/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TAHIRA AMATUR-RAHIM**

*Surname:* **ALI-KHAN**

*Former names:*

*Service Address:* **90 CRAVEN PARK ROAD  
HARLESDEN  
LONDON  
BRENT  
UNITED KINGDOM  
NW10 4AG**

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

*Date of Birth:* **17/12/1952** *Nationality:* **BRITISH**

*Occupation:* **LEASEHOLDER - CAB OFFICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MANSOOR ALI KHAN**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **TAHIRA ALI KHAN**

## *Authorisation*

*Authenticated*

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

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