



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S MINICABS LIMITED**

Company Number: **07118791**

Date of this return: **27/06/2013**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 1 126
NORTH END ROAD
LONDON
W14 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REVAN**

Surname: **SATTAR**

Former names:

Service Address: **UNIT 1 126
NORTH END ROAD
LONDON
W14 9PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **ALBAHADLY**

Former names:

Service Address: **126 NORTH END ROAD
LONDON
ENGLAND
W14 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS REVAN**

Surname: **SATTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1991**

Nationality: **IRAQI**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 0 ORDINARY shares held as at the date of this return
Name: ALBAHADLY ALI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ABBAS ALMOSAWY

Authorisation

Authenticated

This form was authorised by one of the following:

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