



Companies House

AR01 (ef)

Annual Return



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Company Name: **All Night Cars Ltd.**

Company Number: **07253408**

Date of this return: **13/05/2014**

SIC codes: **49320**

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

Situation of Registered Office: **3 ENTERPRISE HOUSE 8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **65 ROYAL OAK ROAD
BEXLEYHEATH
KENT
ENGLAND
DA6 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**

Occupation: **PRIVATE HIRE TAXI OWNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **ALL NIGHT CARS HOLDINGS LTD.**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **ALL NIGHT CARS HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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