



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYGIQ1

Company Name: **24-7 TAXIS (PLYMOUTH) LIMITED**

Company Number: **07374129**

Date of this return: **13/09/2013**

SIC codes: **49320**

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

Situation of Registered Office: **301 HAM DRIVE
PENNYCROSS
PLYMOUTH
DEVON
PL2 3NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 HARDY CRESCENT
MANADON
PLYMOUTH
DEVON
ENGLAND
PL5 3DP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW DEVERAUX**

Surname: **ISAAC**

Former names:

Service Address: **31 BEAUMONT STREET
MILEHOUSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL2 3AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUW DEVERAUX**

Surname: **ISAAC**

Former names:

Service Address: **31 BEAUMONT STREET
MILEHOUSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL2 3AG**

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

Date of Birth: **30/06/1961**

Nationality:

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUW DEVERAUX ISAAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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