



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07374129**

*Date of this return:* **13/09/2014**

*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:*

**47 PETERS PARK LANE  
ST BUDEAUX  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 1PR**

*There are no records kept at the above address*

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### 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:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUW DEVERAUX ISAAC**

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### *Authorisation*

*Authenticated*

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

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