



Annual Return

Company Name: **TELFORD TAXI HIRE LIMITED**

Company Number: **07630311**



X5BL8KJ6

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **TELFORD TAXI HIRE LIMITED**

Company Number: **07630311**

Date of this return: **11/05/2016**

Sic Codes: **49320**

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

Situation of  
Registered Office: **JAMES HOUSE NEWPORT ROAD ALBRIGHTON WOLVERHAMPTON  
ENGLAND WV7 3FA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR AMIR**  
Surname: **KHAN**  
Service Address: **8 BRECKNOCK COURT TELFORD LEEGOMERY  
UNITED KINGDOM TF1 6UQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR SAJID**  
Surname: **MEHMOOD**  
Service Address: **10 AYR CLOSE TELFORD LEEGOMERY  
UNITED KINGDOM TF1 6UN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**  
Name: **AMIR KHAN**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**  
Name: **SAJID MEHMOOD**

Shareholding 3: **1 transferred on 2016-03-11**  
**0 ORDINARY shares held as at the date of this return**  
Name: **ZAKA KHAN**

Shareholding 4: **1 transferred on 2016-03-11**  
**0 ORDINARY shares held as at the date of this return**  
Name: **SANA KHAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **SAJID MEHMOOD**  
**AMIR 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

