



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **CABSTOP TAXI RENTALS 1 LTD**

Company Number: **07958294**

Date of this return: **28/02/2015**

SIC codes: **49320**

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **DALE**

Former names:

Service Address: **34 SOUTHSEA ROAD
KINGSTON-UPON-THAMES
UNITED KINGDOM
KT1 2EH**

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

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR VYTAUTUS**

Surname: **MICKUS**

Former names:

Service Address: **34 SOUTHSEA ROAD
KINGSTON-UPON-THAMES
UNITED KINGDOM
KT1 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1977** *Nationality:* **LITHUANIAN**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 ORD shares held as at the date of this return
Name: JONATHAN DALE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: VYTAUTUS MICKUS

Authorisation

Authenticated

This form was authorised by one of the following:

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