



Companies House
— for the record —

AR01 (ef)

Annual Return



X007ZJ6P

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **001 TAXIS LIMITED**

Company Number: **04989028**

Date of this return: **09/12/2011**

SIC codes: **49320**

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

Situation of Registered Office: **25 GANNICOX ROAD
STROUD
GLOUCESTERSHIRE
GL5 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **DULLEA**

Former names:

Service Address: **25 GANNICOX ROAD
STROUD
GLOUCESTERSHIRE
GL5 4EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **DULLEA**

Former names:

Service Address: **25 GANNICOX ROAD
STROUD
GLOUCESTERSHIRE
GL5 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1948** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP)

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 09/12/2011 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: **PAUL DULLEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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