



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 HOUR TAXI LTD**

Company Number: **07072347**

Date of this return: **11/11/2015**

SIC codes: **49320**

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

Situation of Registered Office: **31 RIB VALE
HERTFORD
HERTFORDSHIRE
SG14 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ELKINS**

Former names:

Service Address: **31 RIB VALE
HERTFORD
UNITED KINGDOM
SG14 3LE**

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: ELKINS

Former names:

Service Address: **31 RIB VALE
HERTFORD
UNITED KINGDOM
SG14 3LE**

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ELKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/11/2015 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 ORDINARY shares held as at the date of this return
Name: ANNE ELKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ELKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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