



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 12/11/2012

Company Name: 24 HOUR TAXI LTD

Company Number: 07072347

Date of this return: 11/11/2012

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: 31 RIB VALE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
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: 20/03/1960

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: **21/06/1954** *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 11/11/2012 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.