



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	1-2 Call Cabs Limited
<i>Company Number:</i>	04430900
<i>Date of this return:</i>	03/05/2012
<i>SIC codes:</i>	49320 53202
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ALDWYCH HOUSE WINCHESTER STREET ANDOVER HAMPSHIRE UNITED KINGDOM SP10 2EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BRETT**

Surname: **KIRKBY**

Former names: **KIRBY**

Service Address: **15 OLD DOWN ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3JP**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL LEONARD**

Surname: **KIRKBY**

Former names:

Service Address: **5 LIVIA CLOSE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5QR**

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

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL LEONARD KIRKBY

Authorisation

Authenticated

This form was authorised by one of the following:

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