



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2016**

X58LY77L

---

*Company Name:* **1-2 Call Cabs Limited**

*Company Number:* **04430900**

*Date of this return:* **03/05/2016**

*SIC codes:* **49320**  
**53202**

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

*Situation of Registered Office:* **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:* **\*\*/09/1948**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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.