



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2013**



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Company Name: **A1 ACE TAXI SERVICES LTD**

Company Number: **06466115**

Date of this return: **07/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WATCOMBE HOUSE RAILWAY STREET
TAUNTON
SOMERSET
TA2 6HF**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **MANOR FARM
HALSE
TAUNTON
SOMERSET
TA4 3AB**

Company Director 1

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **ENTREPENEUR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW EDWARD**

Surname: **WOODFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**

Occupation: **TAXIS**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **WOODFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1980** *Nationality:* **BRITISH**

Occupation: **TAXIS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TAXI BUSINESS VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<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

NON VOTING TAXI RIGHTS. REVERTS TO VOTING RIGHTS FROM 1ST AUGUST 2012. COMPANY HAVE OPTION TO BUY BACK UNDER AGREED FORMULA WITHIN THAT TIME

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<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

VOTING RIGHTS ON THE MOT PART OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **HEATHER DAVIS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIS**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**
Name: **HEATHER DAVIS**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**
Name: **HEATHER DAVIS**

Shareholding 5 : **25 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIS**

Shareholding 6 : **50 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIS**

Shareholding 7 : **75 A ORDINARY shares held as at the date of this return**
Name: **ANDREW WOODFORD**

Shareholding 8 : **25 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW WOODFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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