



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AAA PRIVATE HIRE SHEPSHED LIMITED

Company Number: 06710215

Date of this return: 29/09/2012

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: 23 RECTORY ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTS
NG2 6BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KEELEY SOPHIA**

Surname: **DUCKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN TIMOTHY**

Surname: **DUCKER**

Former names:

Service Address: **21 FACTORY STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9AQ**

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

Date of Birth: **26/03/1963** Nationality: **BRITISH**

Occupation: **CAR VALETER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KEELEY SOPHIA**

Surname: **DUCKER**

Former names:

Service Address: **21 FACTORY STREET
SHEPSHED LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9AQ**

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEELEY DUCKER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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