



Companies House

AR01 (ef)

Annual Return



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Company Name: 007 Stratford Taxis Limited

Company Number: 09614563

Date of this return: 29/05/2016

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: 5 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ

Officers of the company

Company Director 1

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

Surname: **HARVEY**

Former names:

Service Address: **5 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN PETER**

Surname: **JONES**

Former names:

Service Address: **5 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN HARVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN PETER JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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