



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFLLGXP

Received for filing in Electronic Format on the: **24/01/2010**

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

Company Number: **06466115**

Date of this return: **07/01/2010**

SIC codes: **9305**

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 **I**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 A ORDINARY Shares held as at 07/01/2010

Name: **HEATHER DAVIS**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 07/01/2010

Name: **MICHAEL DAVIS**

Address:

Shareholding : 3

25 B ORDINARY Shares held as at 07/01/2010

Name: **HEATHER DAVIS**

Address:

Shareholding : 4

50 C ORDINARY Shares held as at 07/01/2010

Name: **HEATHER DAVIS**

Address:

Shareholding : 5

25 B ORDINARY Shares held as at 07/01/2010

Name: **MICHAEL DAVIS**

Address:

Shareholding : 6

50 C ORDINARY Shares held as at 07/01/2010

Name: **MICHAEL DAVIS**

Address:

Shareholding : 7

75 A ORDINARY Shares held as at 07/01/2010

Name: **ANDREW WOODFORD**

Address:

Shareholding : 8

25 A ORDINARY Shares held as at 07/01/2010

Name: **MATTHEW WOODFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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