



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

**X3F7G39L**

*Company Name:* **001 TAXI LIMITED**

*Company Number:* **09122628**

*Date of this return:* **28/08/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **2-12 VICTORIA STREET  
LUTON  
ENGLAND  
LU1 2UA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED**

*Surname:* **YOUNAS**

*Former names:*

*Service Address:* **110 BELGRAVE ROAD  
AYLESBURY  
ENGLAND  
HP19 9HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1985** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED YOUNAS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-08-28**  
*Name:* **MOHAMMED FIAZ**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED YUSIF**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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