



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* 24/7 CABS LIMITED

*Company Number:* 05581597

*Date of this return:* 03/10/2012

*SIC codes:* 49320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 30/34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH BEVERLEY**

*Surname:* **COATES**

*Former names:*

*Service Address:* **397 THE RIDGE  
HASTINGS  
EAST SUSSEX  
TN34 2RJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROGER FRANCIS WILLIAM**

*Surname:* **COATES**

*Former names:*

*Service Address:* **397 THE RIDGE  
HASTINGS  
EAST SUSSEX  
TN34 2RJ**

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

*Date of Birth:* **08/09/1949**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-01**

*Name:* **ROGER COATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PHOENIX COACHES (SOUTH EAST) LIMITED**

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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.