



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/05/2015

X47RWKW0

*Company Name:* AAA TAXIS UK LIMITED

*Company Number:* 05847585

*Date of this return:* 05/04/2015

*SIC codes:* 49320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 MIDDLE CLOSE  
CAMBERLEY  
SURREY  
GU15 1NZ

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RESHMI**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **8 MIDDLE CLOSE  
CAMBERLEY  
SURREY  
GU15 1NZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RAJ KUMAR RAJNISH**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **8 MIDDLE CLOSE  
COPPED HALL  
CAMBERLEY  
SURREY  
GU15 1NZ**

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

*Date of Birth:* **30/12/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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:* **RAJNISH BANSAL**

---

### *Authorisation*

*Authenticated*

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

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