



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/11/2013

X2M1KI8H

*Company Name:* **Aaa Private Hire Shepshed Limited**

*Company Number:* **06710215**

*Date of this return:* **29/09/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **23 RECTORY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG2 6BE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KEELEY SOPHIA**

*Surname:* **DUCKER**

*Former names:*

*Service Address:* **21 FACTORY STREET  
SHEPSHED LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 9AQ**

---

*Company Director* 1

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

*Surname:* **DUCKER**

*Former names:*

*Service Address:* **21 FACTORY STREET  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 9AQ**

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

*Date of Birth:* **26/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CAR VALETER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KEELEY SOPHIA**

*Surname:* **DUCKER**

*Former names:*

*Service Address:* **21 FACTORY STREET  
SHEPSHED LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 9AQ**

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

*Date of Birth:* **26/03/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEELEY SOPHIA DUCKER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DUCKER**

---

### *Authorisation*

*Authenticated*

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

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