



Companies House
— for the record —

AR01 (ef)

Annual Return

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|--|---|
| <i>Company Name:</i> | A1 ACE TAXI SERVICES LTD |
| <i>Company Number:</i> | 06466115 |
| <i>Date of this return:</i> | 07/01/2011 |
| <i>SIC codes:</i> | 9305 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | WATCOMBE HOUSE RAILWAY STREET TAUNTON SOMERSET TA2 6HF |

Officers of the company

Company Secretary 1

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 |

Prescribed particulars

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 |

Prescribed particulars

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 07/01/2011 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 2011-01-07

Name: HEATHER DAVIS

Shareholding 2 : 50 A ORDINARY shares held as at 2011-01-07

Name: MICHAEL DAVIS

Shareholding 3 : 25 B ORDINARY shares held as at 2011-01-07

Name: HEATHER DAVIS

Shareholding 4 : 50 C ORDINARY shares held as at 2011-01-07

Name: HEATHER DAVIS

Shareholding 5 : 25 B ORDINARY shares held as at 2011-01-07

Name: MICHAEL DAVIS

Shareholding 6 : 50 C ORDINARY shares held as at 2011-01-07

Name: MICHAEL DAVIS

Shareholding 7 : 75 A ORDINARY shares held as at 2011-01-07

Name: ANDREW WOODFORD

Shareholding 8 : 25 A ORDINARY shares held as at 2011-01-07

Name: MATTHEW WOODFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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