



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AA CABS LIMITED

Company Number: 06317389

Date of this return: 19/07/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office: 1 PICTON LANE
SWANSEA
WALES
SA1 4AF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **HAVARD**

Former names:

Service Address: **PLOT 9 MAES Y CELYN
THREE CROSSES
SWANSEA
SA4 3PA**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 1 ORDINARY shares held as at 2011-07-19
Name: GARETH DAVID HAVARD

Authorisation

Authenticated

This form was authorised by one of the following:

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