



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

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Company Name: **TAXI SERVICE (SOUTHAMPTON) LIMITED**

Company Number: **00769710**

Date of this return: **11/07/2012**

SIC codes: **49320**

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

Situation of Registered Office: **THE COPPINS CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA EILEEN**

Surname: **DENNING**

Former names:

Service Address: **THE COPPINS CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **LINDA EILEEN**

Surname: **DENNING**

Former names:

Service Address: **THE COPPINS CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DENNING**

Former names:

Service Address: **THE COPPINS CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7JZ**

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

Date of Birth: **04/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHAREHOLDERS WILL FULLY PARTICIPATE IN DIVIDEND DISTRIBUTION, VOTING AT BOARD MEETINGS AND IN ANY CAPITAL DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : 5999 ORDINARY shares held as at the date of this return
Name: MICHAEL DENNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA DENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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