



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amber Taxis (Alfreton) Limited**

Company Number: **02851144**

Date of this return: **07/09/2015**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 8 ACRERIDGE SALCOMBE ROAD
MEADOW LANE INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SHIRLEY**

Former names:

Service Address: **19 HILLFIELD BROADMEADOWS
SOUTH NORMANTON
DERBYSHIRE
ENGLAND
DE55 3NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SIOBHAN**

Surname: **CONNOR**

Former names:

Service Address: **19 HILLFIELD BROADMEADOWS**
 SOUTH NORMANTON
 DERBYSHIRE
 ENGLAND
 DE55 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SHIRLEY**

Former names:

Service Address: **19 HILLFIELD BROADMEADOWS
SOUTH NORMANTON
DERBYSHIRE
ENGLAND
DE55 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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>			
RIGHTS TO A DIVIDEND VOTED BY DIRECTORS ONLY			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 1 GBP shares held as at the date of this return
Name: MRS SIOBHAN CONNOR

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS SIOBHAN CONNOR

Shareholding 3 : 99 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEVEN SHIRLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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