



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2010**

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*Company Name:* **SIMON'S CABS LTD**

*Company Number:* **04654334**

*Date of this return:* **31/01/2010**

*SIC codes:* **6023**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE, 27 CAMBRIDGE  
PARK, WANSTEAD  
LONDON  
E11 2PU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS AMANDA MARIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **22 FELSTEAD ROAD  
WALTHAM CROSS  
HERTS  
EN8 7HB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS AMANDA MARIA**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **22 FELSTEAD ROAD  
WALTHAM CROSS  
HERTS  
EN8 7HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1956** *Nationality:* **OTHER**

*Occupation:* **LEGAL SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **22 FELSTEAD ROAD  
WALTHAM CROSS  
HERTS  
EN8 7HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1981**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EACH SHARE HAS VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 31/01/2010**

*Name:* **AMANDA MARIA DAVIS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SIMON DAVIS**

*Address:*

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*Authorisation*

*Authenticated*

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

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