



Companies House

— for the record —

Company Name

ROBIN HOOD KARS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

5104611

Information extracted from
Companies House records on
1st April 2006

Section 1: Company details



A29
COMPANIES HOUSE

225
11/04/2006

Ref: 5104611/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~24 Clare Close
Lillington
Leamington Spa
CV327QH~~

Address

SUITE 1, GEORGIAN HSE
EAGLE COURT, SALTISFORD
WARWICK, WARWICKSHIRE
UK Postcode CV34 4JD

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

6022 Taxi operation

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Lynn Margaret HOOD Address 24 Clare Close Leamington Spa Warwickshire CV32 7QH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynn Margaret HOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lynn Margaret HOOD Address 24 Clare Close Leamington Spa Warwickshire CV32 7QH Date of birth 15/09/1959 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lynn Margaret HOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Rachael Michelle HOOD ceased to be director (if applicable)

LL / LL / LLL

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robin John Thomas HOOD
ceased to be director (if applicable)

— — — / — — — / — — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name****Stuart Charles RACHER****Address**

**Flat 1
15 Brunswick Street
Leamington Spa
Warwickshire
CV31 2EE**

Date of birth 21/12/1977**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Stuart Charles RACHER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200 Total Nominal value of shares issued £200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------|--|--|
| > | Shareholder Name
Lynn HOOD

Address
24 Clare Close
Leamington Spa
Warwickshire
CV32 7QH

Shares held
Class Number
Ordinary 50 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Lynn HOOD

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Rachel HOOD

Address
Flat 1
15 Brunswick Street
Leamington Spa
Warwickshire
CV31 2EE

Shares held
Class Number
Ordinary 50 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Rachel HOOD

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Robin HOOD

Address
24 Clare Close
Leamington Spa
Warwickshire
CV32 7QH

Shares held
Class Number
Ordinary 50 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Robin HOOD

Class Number Date of transfer

_____ | | | |

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Stuart RACHER</div> <div>Address</div> <div>Flat 1</div> <div>15 Brunswick Street</div> <div>Leamington Spa</div> <div>Warwickshire</div> <div>CV31 2EE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div>UK Postcode</div> <div> _ _ _ _ _ _ _ _ </div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>Stuart RACHER</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

P. Hood
(Director / Secretary)

Date

08/04/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/4/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th April 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LYNN HOOD

Telephone number *inc code*

01926 450101

Address

24 CLARE CLOSE

DX number *if applicable*

LILLINGTON

DX exchange

LEAMINGTON SPA

Postcode

CV32 7QH