



Companies House
— for the record —

AR01 (ef)

Annual Return



XVAKJUUT

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Company Name: **TAXICRYO LIMITED**

Company Number: **05738076**

Date of this return: **31/12/2010**

SIC codes: **6022**
7487

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

Situation of Registered Office: **CADARACHE BERE COURT**
PANGEBOURNE
BERKSHIRE
RH8 8HT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **50 VICTORIA EMBANKMENT, LONDON**
Registration Number: **2501804**

Company Director 1

Type: **Person**
Full forename(s): **ROMANO**

Surname: **ARTIOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/12/1932** *Nationality:* **ITALIAN**
Occupation: **CHAIRMAN CRMT FRANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY WYN**

Surname: **JAMES**

Former names:

Service Address: **CADARACHE BERE COURT
PANGBOURNE
READING
BERKSHIRE
RG8 8HT**

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

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **WALTER**

Surname: **LARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **08/02/1956** *Nationality:* **ITALIAN**

Occupation: **LOGISTIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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

<i>Shareholding 1</i>	: 100000 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	SOCIETE INTERNATIONALE DE PROMOTION DUGOZ SAGOZ SA
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	CHIVE FUELS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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