



Companies House

**AR01** (ef)

**Annual Return**



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**X39088Q0**

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*Company Name:* **EC1 TAXIS LTD**

*Company Number:* **06250022**

*Date of this return:* **16/05/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **93 , THE TRIANGLE  
CYRUS STREET,  
LONDON  
EC1V 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **93 , THE TRIANGLE  
CYRUS STREET,  
LONDON  
EC1V 0AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK ANDREW**

*Surname:*                            **DRISCOLL**

*Former names:*

*Service Address:*                **93 , THE TRIANGLE  
CYRUS STREET,  
LONDON  
EC1V 0AG**

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

*Date of Birth:*   **12/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ALL ORDINARY SHARES PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANET COOPER

*Shareholding 2* : 990 ORDINARY shares held as at the date of this return  
*Name:* PATRICK DRISCOLL

## *Authorisation*

*Authenticated*

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

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