



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YPM1F

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **TAXI HIRE SOLUTIONS (UK) LTD**

Company Number: **06893604**

Date of this return: **01/05/2013**

SIC codes: **49320**
52290

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

Situation of Registered Office: **21-23 BOULTON ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG2 0NH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IMRAN**

Surname: **IQBAL**

Former names:

Service Address: **65 BERKELEY AVENUE
READING
BERKSHIRE
ENGLAND
RG1 6JS**

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

Date of Birth: **13/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IQBAL**

Former names:

Service Address: **65 BERKELEY AVENUE
READING
BERKSHIRE
RG1 6JS**

Country/State Usually Resident: **U.K**

Date of Birth: **15/03/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 shares held as at the date of this return**
Name: **IMRAN IQBAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NAVEED IQBAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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