



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2014**

*Company Name:* **CALL A CAB (CARMARTHENSHIRE) LTD**

*Company Number:* **08737281**

*Date of this return:* **17/10/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **OAKFIELD GARAGE LLANNON ROAD  
PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA15 5NB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GERMAINE CLAIRE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **58 MAESYFELIN  
PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA15 5ET**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/01/1971**                                *Nationality:*    **WELSH**

*Occupation:*    **OFFICE CLERK**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANTHONY**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **58 MAESYFELIN  
PONTYBEREM  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA15 5ET**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/06/1965**                                *Nationality:*   **WELSH**

*Occupation:*     **TRANSPORT OPERATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH FLORENCE DIANE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **56 IS-Y-LLAN  
LLANDDAROG  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA32 8NX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/01/1960**                                *Nationality:*    **WELSH**

*Occupation:*    **OFFICE CLERK**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH LAURENCE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **56 IS-Y-LLAN  
LLANDDAROG  
CARMARTHEN  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA32 8NX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/10/1959**                                *Nationality:*    **WELSH**

*Occupation:*    **TRANSPORT OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **4 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTHONY HUGHES**

*Shareholding 2* : **4 B ORDINARY shares held as at the date of this return**  
*Name:* **GARETH LAURENCE WILLIAMS**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **GERMAINE CLAIRE HUGHES**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH FLORENCE DIANE WILLIAMS**

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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.