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Annual Return



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Company Name: NEIL ANTHONY PRIVATE HIRE LIMITED

Company Number: 05038936

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 ROYAL TERRACE SOUTHEND ON SEA ESSEX SS1 1EA

Details of Officers of the Company

Company Secretary 1:

Name: DEBORAH KIM MARRABLE Address: 65 BEAUCHAMPS DRIVE

WICKFORD ESSEX SS11 8LX

Director 1:

Name: KAYCEE ANNE BURNETT Address: 266A EASTWOOD ROAD NORTH

LEIGH ON SEA

ESSEX SS9 4LU

Date of Birth: Nationality: Occupation:

11/01/1979 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/02/2008

Name:

KAYCEE ANNE BURNETT

Address:

67 GLENDALE GARDENS

LEIGH-ON-SEA

ESSEX SS9 2BG

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)