



Companies House

AR01 (ef)

Annual Return



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X39SS6XD

Company Name: **1ST LINE TAXIS LTD**

Company Number: **06507431**

Date of this return: **18/02/2014**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 13 WOODHAM ROAD
NO 2 DOCKS
BARRY
SOUTH GLAMORGAN
WALES
CF63 4JE**

Officers of the company

Company Director 1

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SALEEMA**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1988** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KAMAL AHMAD**

Surname: **IHBASHEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **M SUMMON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **S MIAH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **K HASAN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **K IHBASHEH**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **J ULLAH**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **J MIAH**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: M K AHMED

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: S AHMED

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: S AHMED

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: S AHMED

Shareholding 11 : 17 ORDINARY shares held as at the date of this return
Name: ANHAR MIAH

Shareholding 12 : 17 ORDINARY shares held as at the date of this return
Name: JALAL MEAH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANHAR MIAH

Name: JALAL MEAH

Authorisation

Authenticated

This form was authorised by one of the following:

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