

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 16/03/2009

Company Name: BJ MINICABS LIMITED

Company Number: 04605389

## Company Details

Period Ending: 02/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

99 BENETS ROAD HORNCHURCH ESSEX RM11 3PT

## Details of Officers of the Company

Company Secretary 1: Address: 383 MANFORD WAY Name: MARY MAGRO **CHIGWELL ESSEX IG7 4AU** Director 1: Name: CRAIG MAGRO Address: 99 BENETS ROAD HORNCHURCH **ESSEX RM11 3PT** Nationality: BRITISH Occupation: **DIRECTOR** Date of Birth: 02/05/1974 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 02/12/2008
Name:	CRAIG MAGRO
Address:	

## Authorisation

Authoriser Designation: director Date Authorised: 16/03/2009 Authenticated: Yes (E/W)