



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZU38VS

Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **BJ MINICABS LIMITED**

Company Number: **04605389**

Date of this return: **02/12/2012**

SIC codes: **49320**

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

Situation of Registered Office: **99 BENETS ROAD
HORNCHURCH
ESSEX
RM11 3PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **MAGRO**

Former names:

Service Address: **383 MANFORD WAY
CHIGWELL
ESSEX
IG7 4AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **MAGRO**

Former names:

Service Address: **99 BENETS ROAD
HORNCHURCH
ESSEX
RM11 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE CAN PARTICIPATE IN A DISTRIBUTION OF ASSETS INCLUDING ON A WINDING UP. EACH SHARE IS ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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: **CRAIG MAGRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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