



Companies House

AR01 (ef)

Annual Return



X48S9XV5

Received for filing in Electronic Format on the: **03/06/2015**

Company Name: **EXECUTIVE CABS LIMITED**

Company Number: **05145107**

Date of this return: **03/06/2015**

SIC codes: **49320**
49390

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

Situation of Registered Office: **410 WARWICK ROAD**
CARLISLE
CUMBRIA
CA1 2RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESA**

Surname: **BOYKO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BOYKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **LESA BOYKO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES BOYKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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