



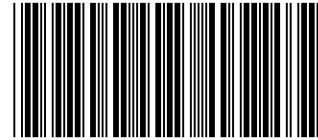
Companies House
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Annual Return

Company Name: **EXECUTIVE CABS LIMITED**

Company Number: **05145107**



Received for filing in Electronic Format on the: **07/06/2007**

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Company Details

Period Ending: **03/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6022

6023

Registered Office:
Address:

**410 WARWICK ROAD
CARLISLE
CUMBRIA
CA1 2RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESA BOYKO**

Address: **410 WARWICK ROAD
CARLISLE
CUMBRIA CA1 2RU**

Director 1:

<i>Name:</i>	ELAINE ELIZABETH BOYKO	<i>Address:</i>	310 WARWICK ROAD
<i>Date of Birth:</i>	21/09/1951		CARLISLE
<i>Nationality:</i>	BRITISH		CUMBRIA CA1 2BX
<i>Occupation:</i>	MANAGER		

Director 2:

Name: **MICHAEL JAMES BOYKO** *Address:* **410 WARWICK ROAD**
Date of Birth: **21/11/1973** **CARLISLE**
Nationality: **BRITISH** **CUMBRIA CA1 2RU**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 03/06/2007

Name: **LESA BOYKO**
Address: **400 WARWICK ROAD**
 CARLISLE CA1 2RU

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2007

Name: **MICHAEL JAMES BOYKO**
Address: **400 WARWICK ROAD**
 CARLISLE
 CUMBRIA CA1 2RU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**