



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **TAXI HUB LIMITED**

Company Number: **06210228**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**13 CUCKOO ROAD
STAR CITY
NECHELLS
BIRMINGHAM
B4 7RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAKESPEARES
SECRETARIES LIMITED**

Address: **SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
B2 5DJ**

Director 1 :

Name: **IRFAAN AHMED**

Address: **100 OLLERENSHAW ROAD
SHELDON
BIRMINGHAM
WEST MIDLANDS
B26 3ND**

Date of Birth: **01/09/1961** *Nationality:* **British**

Occupation: **TAXI DRIVER**

Director 2 :

Name: **SHAKESPEARES DIRECTORS
LIMITED**

Address: **SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DJ**

Date of Birth: *Nationality:* **British**

Occupation:

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 1 SHARES	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 12/04/2008

Name: **SHAKESPEARES DIRECTORS LIMITED**
Address: **SOMERSET HOUSE TEMPLE STREET**
BIRMINGHAM
WEST MIDLANDS
B2 5DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**