



Companies House

**AR01** (ef)

**Annual Return**



X51RC5HU

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*Company Name:* EAST ANGLIAN TAXIS LTD

*Company Number:* 08903327

*Date of this return:* 19/02/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
4 PROVIDENCE WAY  
WATERBEACH  
CAMBRIDGE  
CAMBS  
CB25 9QJ

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHARLES**

*Surname:*                      **ISBILL**

*Former names:*

*Service Address:*            **51 DUMONT AVENUE  
ST. OSYTH  
CLACTON-ON-SEA  
ESSEX  
ENGLAND  
CO16 8JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1976**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **PEARL**

*Former names:*

*Service Address:* **8 MERLIN ROAD  
IPSWICH  
ENGLAND  
IP2 0SJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **TAXI OPERATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **ROYAL**

*Former names:*

*Service Address:*                **14 REYDON CLOSE**  
                                             **NORWICH**  
                                             **ENGLAND**  
                                             **NR5 9AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TAXI OPERATOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **VERNON**

*Former names:*

*Service Address:* **18 PENNYROYAL CRESCENT  
WITHAM  
ESSEX  
ENGLAND  
CM8 2YN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **TAXI OPERATOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID STEPHEN**

*Surname:*                            **WRATTEN**

*Former names:*

*Service Address:*                **4 PROVIDENCE WAY  
WATERBEACH  
CAMBRIDGE  
CAMBS  
ENGLAND  
CB25 9QJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI OPERATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 ORD shares held as at the date of this return**  
*Name:* **DAVID STEPHEN WRATTEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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