



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKLZ9AN7**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **A1 MINIBUS & COACH SERVICES LTD.**

*Company Number:* **SC155339**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**577 WELLESLEY ROAD  
METHIL  
FIFE  
KY8 3PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLLEN GOODSIR**

*Address:* **211 METHILHAVEN ROAD  
METHIL  
FIFE  
KY8 3LF**

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*Director 1 :*

*Name:* **IAN GODDSIR**

*Address:* **119 LIME GROVE  
METHIL  
FIFE  
KY8 2JS**

*Date of Birth:* **28/06/1937**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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*Director 2 :*

*Name:* **COLLEN GOODSIR**

*Address:* **211 METHILHAVEN ROAD  
METHIL  
FIFE  
KY8 3LF**

*Date of Birth:* **24/05/1979**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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Director 3 :

Name: IAN GOODSIR

Address: 30 TURNER CRESCENT  
BUCKHAVEN  
FIFE  
KY8 3DG

Date of Birth: 05/03/1960

Nationality: BRITISH

Occupation: FOREMAN

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Director 4 :

Name: ISABELLA MACLACHLAN  
LAZARITES MCKAY BROWN  
GOODSIR

Address: 119 LIME GROVE  
METHIL  
FIFE  
KY8 2JS

Date of Birth: 09/08/1939

Nationality: BRITISH

Occupation: COACH HIRER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:*

**IAN C GOODSIR**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/01/2009**

*Name:*

**ISABELLA MACLACHLAN LAZARITES MCKAY BROWN  
GOODSIR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (SC)**