



Companies House

AR01 (ef)

Annual Return



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Company Name: **1015 TAXIS LTD**

Company Number: **SC182706**

Date of this return: **04/02/2014**

SIC codes: **49320**

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

Situation of Registered Office: **10 GREENEND GARDENS
EDINBURGH
EH17 7QB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **10 GREENEND GARDENS
EDINBURGH
MIDLOTHIAN
EH17 7QB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANITA VERA**

Surname: **THOMPSON**

Former names:

Service Address: **10 GREENEND GARDENS
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH17 7QB**

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

Date of Birth: **21/03/1971** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **10 GREENEND GARDENS
EDINBURGH
MIDLOTHIAN
EH17 7QB**

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **YOUNG**

Former names:

Service Address: **15 GREENEND GARDENS
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH17**

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

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCORPORATION OF TAXI PLATE SO COMPANY ACCOUNTS DORMANT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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