



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1015 TAXIS LTD

*Company Number:* SC182706

*Date of this return:* 04/02/2016

*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:*    **\*\*/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:* **\*\*/12/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/12/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

INCORPORATION OF TAXI PLATE SO COMPANY ACCOUNTS DORMANT

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN THOMPSON

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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.