



Companies House

AR01 (ef)

Annual Return



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X548EVRC

Company Name: **NESS TAXIS LIMITED**

Company Number: **SC183985**

Date of this return: **19/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **96 HOWDEN HALL DRIVE
EDINBURGH
SCOTLAND
EH16 6UP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUNE AGNES**

Surname: **ROBERTSON**

Former names: **ORR**

Service Address: **25/8 WESTFIELD AVENUE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 2TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROBERTSON**

Former names:

Service Address: **96 HOWDEN HALL DRIVE
EDINBURGH
SCOTLAND
EH16 6UP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
N/A			

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 19/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERTSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-02-16
Name: **SHIRLEY ROBERTSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JUNE AGNES ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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