

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/08/2008

Company Name: 227 LIMITED

Company Number: SC188351

Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

13 DRUM BRAE PARK EDINBURGH EH12 8TF

Details of Officers of the Company

Compa	my Se	cretary 1:				
Name:	CHA	ARLES ROB	ERTSON DI	C KSON Address	: 13 DRUM BRAE H EDINBURGH EH12 8TF	PARK
Directo	r 1 :					
Name:		DREW CHA CKSON	RLES	Address:	13 DRUM BRAE PA EDINBURGH MID LOTHIAN EH12 8TF	ARK
Date of E	Birth:	07/06/1969	Nationality:	BRITISH	Occupation:	BUS DRIVER
Directo	r 2 :					
Name:		ARLES ROE CKSON	BERTSON	Address:	13 DRUM BRAE PA EDINBURGH EH12 8TF	ARK
Date of E	Birth:	23/04/1939	Nationality:	BRITISH	Occupation:	TAXI OWNER

Director 3:

Name: DOROTHY JANET DICKSON Address: 13 DRUM BRAE PARK

EDINBURGH EH12 8TF

Date of Birth: Nationality: Occupation:

05/08/1939 BRITISH EPOS ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008

Name: C.R. DICKSON

13 DRUM BRAE PARK

Address: EDINBURGH

EH12 8TF

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2008

Name:

D.J. DICKSON

Address:

13 DRUM BRAE PARK

EDINBURGH

EH12 8TF

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (SC)