



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **227 LIMITED**

Company Number: **SC188351**

Date of this return: **07/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **13 DRUM BRAE PARK
EDINBURGH
EH12 8TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ROBERTSON**

Surname: **DICKSON**

Former names:

Service Address: **13 DRUM BRAE PARK
EDINBURGH
EH12 8TF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **DICKSON**

Former names:

Service Address: **13 DRUM BRAE PARK
EDINBURGH
MID LoTHIAN
EH12 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**
Occupation: **BUS DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ROBERTSON**

Surname: **DICKSON**

Former names:

Service Address: **13 DRUM BRAE PARK
EDINBURGH
EH12 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1939** *Nationality:* **BRITISH**

Occupation: **TAXI OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **DOROTHY JANET**

Surname: **DICKSON**

Former names:

Service Address: **13 DRUM BRAE PARK
EDINBURGH
EH12 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1939** *Nationality:* **BRITISH**
Occupation: **EPOS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-07
Name: C.R. DICKSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: D.J. DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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