



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **GLENDDEVON TAXIS LIMITED**

Company Number: **SC188970**

Date of this return: **02/09/2011**

SIC codes: **6022**

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

Situation of Registered Office: **1 INVERLEITH GARDENS
EDINBURGH
EH3 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE THOMAS**

Surname: **MCKENZIE**

Former names:

Service Address: **1 INVERLEITH GARDENS
EDINBURGH
EH3 5PU**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE**

Surname: **MCGINLEY**

Former names:

Service Address: **112/7 HILL PARK GROVE
EDINBURGH
SCOTLAND
EH4 7ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: SIM

Former names:

Service Address: 73 ALLER PLACE
LIVINGSTON
WEST LOTHIAN
EH54 6RG

Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1959 *Nationality:* BRITISH
Occupation: PRISON OFFICER

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 02/09/2011 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 : 100 ORDINARY shares held as at 2011-09-02
Name: TERENCE MCGINLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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