



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I.T.A. TAXIS LTD.**

*Company Number:* **SC191718**

*Date of this return:* **04/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **55 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
SCOTLAND  
G69 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MICHAEL**

*Surname:* **MCCOLL**

*Former names:*

*Service Address:* **33 DRUM BRAE SOUTH  
EDINBURGH  
EH12 8DT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PEOPLES**

*Surname:*                **COWE**

*Former names:*

*Service Address:*        **55 MUIRHEAD ROAD  
BAILLIESTON  
GLASGOW  
SCOTLAND  
G69 7HA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN MARK ANDREW**

*Surname:* **FARRELL**

*Former names:*

*Service Address:* **151 GREAT HOWARD STREET  
LIVERPOOL  
ENGLAND  
L3 7DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **MCCOLL**

*Former names:*         **MILLER**

*Service Address:*        **33 DRUM BRAE SOUTH  
EDINBURGH  
LOTHIAN  
EH12 8DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICE AGENT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JAMES**

*Surname:*                           **MCCOLL**

*Former names:*

*Service Address:*                **44/3 BARNTON PARK AVENUE  
EDINBURGH  
EH4 6EJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/02/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-12**

*Name:* **LOUISE MCCOLL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-12**

*Name:* **JAMES MCCOLL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**DAMIAN MARK ANDREW FARRELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JOHN PEOPLES COWE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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