



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPABLE CABS LTD.**

Company Number: **SC201482**

Date of this return: **10/11/2012**

SIC codes: **49320**

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

Situation of Registered Office: **35C CAIYSTANE GARDENS
EDINBURGH
EH10 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **MACINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HEATHER BARBOUR**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 POACHERS TRAIL
CYPRESS POINT
LYTHAM ST. ANNES
LANCASHIRE
FY8 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **MACINTYRE**

Former names:

Service Address: **35C CAIYSTANE GARDENS
EDINBURGH
EH10 6TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **3**

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

Surname: **SOMERVILLE**

Former names:

Service Address: **17 BLUEBELL GLADE
LIVINGSTON
WEST LOTHIAN
EH54 9JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **SOMERVILLE**

Former names:

Service Address: **17 BLUEBELL GLADE
LIVINGSTON
WEST LOTHIAN
EH54 9JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

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
<i>Prescribed particulars</i>			
NONE			

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 10/11/2012 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: **STUART MACINTYRE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN SOMERVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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