



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG TAXIS LTD.**

Company Number: **SC209981**

Date of this return: **14/08/2011**

SIC codes: **6022**

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

Situation of Registered Office: **14 MANSFIELD ROAD
BALERNO
MIDLOTHIAN
EH14 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **GRIERSON**

Former names:

Service Address: **14 MANSFIELD ROAD
BALERNO
MIDLOTHIAN
EH14 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **GRIERSON**

Former names:

Service Address: **14 MANSFIELD ROAD
BALERNO
MIDLOTHIAN
EH14 7LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

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

Surname: **GRIERSON**

Former names:

Service Address: **14 MANSFIELD ROAD
BALERNO
MIDLOTHIAN
EH14 7LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**

Occupation: **LAB ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **GRIERSON**

Former names:

Service Address: **48 CURRIEVALE DRIVE**
 CURRIE
 MIDLOTHIAN
 EH14 5RW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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 14/08/2011 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 : **33 ORDINARY shares held as at 2011-08-14**
Name: **NICHOLAS GRIERSON**

Shareholding 2 : **34 ORDINARY shares held as at 2011-08-14**
Name: **ALLAN GRIERSON**

Shareholding 3 : **33 ORDINARY shares held as at 2011-08-14**
Name: **JOYCE GRIERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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