



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **W.M. TAXIS LTD.**

Company Number: **SC214051**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **27 CARNBEE AVENUE
LIBERTON
EDINBURGH
EH16 6GA**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHBIRA**

Former names:

Service Address: **27 CARNBEE AVENUE
LIBERTON
EDINBURGH
MIDLOTHIAN
EH16 6GA**

Company Director **1**

Type: **Person**

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

Surname: **CHBIRA**

Former names:

Service Address: **27 CARNBEE AVENUE
LIBERTON
EDINBURGH
MIDLOTHIAN
EH16 6GA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1965**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SEONAI DH**
Surname: **CHBIRA**
Former names:
Service Address: **27 CARNBEE AVENUE
LIBERTON
EDINBURGH
MIDLOTHIAN
EH16 6GA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 21/12/2009 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 21/12/2009

Name: **ABDELLATIF CHBIRA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2009

Name:

SEONAI DH CHBIRA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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