



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VBWTM**

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*Company Name:* **ABBOTTS TAXIS LTD.**

*Company Number:* **SC251728**

*Date of this return:* **31/03/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **89 GILMERTON DYKES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH17 8JW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL**

*Surname:*                                **MANSELL**

*Former names:*

*Service Address:*                        **89 GILMERTON DYKES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH17 8JW**

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

*Date of Birth:*    **12/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JESSICA SABRINA**

*Surname:* **MORGADO**

*Former names:*

*Service Address:* **89 GILMERTON DYKES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH17 8JW**

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

*Date of Birth:* **28/03/1981** *Nationality:* **FRENCH**  
*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 2013-02-26**

*Name:* **PASQUALE CERNICCHIARO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL MANSELL**

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## *Authorisation*

*Authenticated*

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

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