



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **PUTT PUTT TAXIS LTD.**

Company Number: **SC253972**

Date of this return: **08/08/2015**

SIC codes: **49320**

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): **WILLIAM ROBERT**

Surname: **MITCHELL**

Former names:

Service Address: **8 BABERTON MAINS DELL
EDINBURGH
EH14 3DQ**

Company Director ***1***

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **BALLOFIELD HOUSE MANSE ROAD
ABERNETHY
PERTHSHIRE
SCOTLAND
PH2 9JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARY FRASER PALGARNO**

Surname: **MITCHELL**

Former names:

Service Address: **8 BABERTON MAINS DELL
EDINBURGH
EH14 3DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/01/1944** *Nationality:* **BRITISH**

Occupation: **BANK CLERKESS**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **6 ST. DAVIDS AVENUE
ESKBANK
DALKIETH
MIDLOTHIAN
SCOTLAND
EH22 6FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **MITCHELL**

Former names:

Service Address: **8 BABERTON MAINS DELL
EDINBURGH
EH14 3DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1943** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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