



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1178 EDIN LTD.**

Company Number: **SC263469**

Date of this return: **13/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **20-22 TORPHICHEN STREET
EDINBURGH
MIDLOTHIAN
EH3 8JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ISOBEL**

Surname: **GRAY**

Former names:

Service Address: **ASHDENE SPOTT
DUNBAR
EAST LoTHIAN
EH42 1US**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS STEWART**

Surname: **GRAY**

Former names:

Service Address: **ASHDENE
SPOTT
DUNBAR
EH42 1US**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1956**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION. 1 VOTE FOR EVERY SHARE.

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 13/02/2012 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: **CHRISTINE GRAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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