Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2013**

X23FAEWY

Company Name:	**1178 EDIN LTD.**
Company Number:	**SC263469**
Date of this return:	**13/02/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **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.