



Companies House
— for the record —

AR01 (ef)

Annual Return



X270VKNK

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **KNOWLES TAXIS LTD.**

Company Number: **SC267089**

Date of this return: **25/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **37/3 WEST BRYSON ROAD
EDINBURGH
MIDLOTHIAN
EH11 1BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN BRIAN**

Surname: **JOHNSTON**

Former names:

Service Address: **37/3 WEST BRYSON ROAD
EDINBURGH
MIDLOTHIAN
EH11 1BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1978**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JOHNSTON**

Former names:

Service Address: **17/5 MORTONHALL ROAD
EDINBURGH
MIDLOTHIAN
EH9 2HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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