



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLTON TAXIS LTD.**

Company Number: **SC267654**

Date of this return: **10/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **29 CHARLTON GROVE
ROSLIN
MIDLOTHIAN
EH25 9NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARCLAY**

Former names:

Service Address: **29 CHARLTON GROVE
ROSLIN
MIDLOTHIAN
EH25 9NY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARCLAY**

Former names:

Service Address: **29 CHARLTON GROVE
ROSLIN
MIDLOTHIAN
EH25 9NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH KENNEDY**

Surname: **BARCLAY**

Former names:

Service Address: **29 CHARLTON GROVE
ROSLIN
MIDLOTHIAN
EH25 9NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1963** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1981** *Nationality:* **BRITISH**

Occupation: **PHARMACY DISPENSER**

Company Director **4**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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

Prescribed particulars

TO BE DIVIDED EQUALLY BY ALL FOUR DIRECTORS.

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 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-10
Name: DAVID BARCLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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