



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/06/2013**

**X2ARAFN4**

*Company Name:* **1270 EDIN LTD.**

*Company Number:* **SC268345**

*Date of this return:* **18/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **119 RAVENSWOOD RISE  
DEDRIDGE  
LIVINGSTON  
WEST LoTHIAN  
SCOTLAND  
EH54 6PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **119 RAVENSWOOD RISE  
DEDRIDGE  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6PG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD CHARLES LINFORD**

*Surname:*                            **MILLAR**

*Former names:*

*Service Address:*                **119 RAVENSWOOD RISE  
DEDRIDGE  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6PG**

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

*Date of Birth:*    **27/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN AMOS**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **119 RAVENSWOOD RISE  
DEDRIDGE  
LIVINGSTONE  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 6PG**

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

*Date of Birth:* **17/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **HOUSE WIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS HELEN AMOS**

*Surname:*                **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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:* **EDWARD MILLAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MILLAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MILLAR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MILLAR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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