



Companies House
— for the record —

363a_(ef)

Annual Return



XCFEU185

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Company Name: **551 EDIN LTD.**

Company Number: **SC269431**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 NESS PLACE
TRANENT
EAST LoTHIAN
EH33 2QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET DORIS SELKIRK** *Address:* **11 NESS PLACE
TRANENT
EAST LOTHIAN
EH33 2QP**

Director 1 :

Name: **MARGARET DORIS SELKIRK** *Address:* **11 NESS PLACE
TRANENT
EAST LOTHIAN
EH33 2QP**

Date of Birth: **29/12/1947** *Nationality:* **BRITISH** *Occupation:* **BOOK-KEEPER**

Director 2 :

Name: **KEITH MICHAEL WILLS** *Address:* **11 NESS PLACE
TRANENT
EAST LOTHIAN
EH33 2QP**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH** *Occupation:* **TAXI DRIVER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2008

Name: **KEITH MICHAEL WILLS**
Address: **48 MOREDUN PARK ROAD**
EDINBURGH
EH17 7EX

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name: **MARGARET DORIS SELKIRK**
Address: **48 MOREDUN PARK ROAD**
EDINBURGH
EH17 7EX

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (SC)**