



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **291 EDIN LTD.**

Company Number: **SC269527**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**188 OXGANGS ROAD
NORTH
EDINBURGH
EH13 9EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON MCGEEVER**

Address: **71 SOUTH SCOTSTOUN
EDINBURGH
EH30 9YE**

Director 1 :

Name: **JOHN BARRIE**

Address: **453 GILMERTON ROAD
EDINBURGH
LOTHIAN
EH17 7JG**

Date of Birth: **24/07/1951** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Director 2 :

Name: **JOHN MCGEEVER**

Address: **188 OXGANGS ROAD NORTH
EDINBURGH
LOTHIAN
EH13 9EA**

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Director 3 :

Name: **SHARON MCGEEVER**

Address: **71 SOUTH SCOTSTOUN
EDINBURGH
EH30 9YE**

Date of Birth: **28/10/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 18/06/2009 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 18/06/2009

Name: **JOHN MCGEEVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2009

Name:

SHARON MCGEERER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (SC)**