



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

X1CGI0CZ

Company Name: **291 EDIN LTD.**

Company Number: **SC269527**

Date of this return: **18/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **188 OXGANGS ROAD NORTH
EDINBURGH
EH13 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **MCGEEVER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCGEEVER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **SHARON**

Surname: **MCGEEVER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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: **JOHN MCGEEVER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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