Companies House

AR01 (ef)

Annual Return

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X33DJFUB

Company Name:	**1084 EDIN LTD.**
Company Number:	**SC281201**
Date of this return:	**08/03/2014**
SIC codes:	**49320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 CARLAVEROCK CLOSE** **TRANENT** **EAST LOTHIAN** **SCOTLAND** **EH33 2PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LORRAINE ISOBEL AITKEN**

Surname: **COCKBURN**

Former names:

Service Address: **4 CARLAVEROCK CLOSE**
TRANENT
EAST LOTHIAN
SCOTLAND
EH33 2PP

Company Director 1

Type: **Person**

Full forename(s): **MRS LORRAINE ISOBEL AITKEN**

Surname: **COCKBURN**

Former names:

Service Address: **4 CARLAVEROCK CLOSE**
TRANENT
EAST LOTHIAN
SCOTLAND
EH33 2PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **COOK**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM THORBURN STOREY**

Surname: **COCKBURN**

Former names:

Service Address: **4 CARLAVEROCK CLOSE**
TRANENT
EAST LOTHIAN
SCOTLAND
EH33 2PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GRAEME GEORGE BENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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