



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

X1AVMKMG

Company Name: **1145 EDIN LTD.**

Company Number: **SC284606**

Date of this return: **11/05/2012**

SIC codes: **49320**

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

Situation of Registered Office: **57 NORTHFIELD DRIVE
EDINBURGH
EH8 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **CARRAL**

Former names:

Service Address: **57 NORTHFIELD DRIVE
EDINBURGH
MIDLOTHIAN
EH8 7RG**

Company Director ***1***

Type: **Person**

Full forename(s): **FIONA JANE**

Surname: **CARRAL**

Former names:

Service Address: **57 NORTHFIELD DRIVE
EDINBURGH
MIDLOTHIAN
EH8 7RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **ADMIN BUYER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARRAL**

Former names:

Service Address: **57 NORTHFIELD DRIVE
EDINBURGH
MIDLOTHIAN
EH8 7RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

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>			
N/A			

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 11/05/2012 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: FIONA CARRAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CARRAL

Authorisation

Authenticated

This form was authorised by one of the following:

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