



Companies House
— for the record —

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Annual Return



X2VOGMWG

Received for filing in Electronic Format on the: 27/08/2010

Company Name: **1145 EDIN LTD.**

Company Number: **SC284606**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**57 NORTHFIELD DRIVE
EDINBURGH
EH8 7RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA JANE CARRAL**

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

Director 1 :

Name: **FIONA JANE CARRAL**

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

Date of Birth:

10/10/1970

Nationality:

BRITISH

Occupation:

ADMIN BUYER

Director 2 :

Name: **JOHN CARRAL**

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

Date of Birth:

24/03/1967

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
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2009

Name: **FIONA JANE CARRAL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2009

Name: **JOHN CARRAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2010**

Authenticated: **Yes**