



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

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Company Name: **1141 EDIN LTD.**

Company Number: **SC284700**

Date of this return: **12/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **243 THE MURRAYS
EDINBURGH
EH17 8UT**

Officers of the company

Company Secretary 1

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

Surname: **REILLY**

Former names:

Service Address: **243 THE MURRAYS
EDINBURGH
MIDLOTHIAN
EH17 8UT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE CATHERINE**

Surname: **REILLY**

Former names:

Service Address: **243 THE MURRAYS
EDINBURGH
MIDLOTHIAN
EH17 8UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**

Occupation: **ENFORCEMENT OFFICER**

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

Prescribed particulars

IN THE EVENT OF DEATH OF EITHER DIRECTOR OR SECRETARY THE SHARES GO TO THE REMAINING PERSON

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 12/05/2013 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: **ANNE REILLY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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