



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2012**

**X10MUT3K**

---

|                                        |                                                                               |
|----------------------------------------|-------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>BB TAXIS LTD.</b>                                                          |
| <i>Company Number:</i>                 | <b>SC295374</b>                                                               |
| <i>Date of this return:</i>            | <b>12/01/2012</b>                                                             |
| <i>SIC codes:</i>                      | <b>74990</b>                                                                  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                      |
| <i>Situation of Registered Office:</i> | <b>154 GILMERTON DYKES CRESCENT<br/>EDINBURGH<br/>MIDLOTHIAN<br/>EH17 8JN</b> |

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRENDA AGNES**

*Surname:*                **COWIE**

*Former names:*

*Service Address:*        **154 GILMERTON DYKES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH17 8JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE MIDDEMAS**

*Surname:*                **COWIE**

*Former names:*

*Service Address:*        **154 GILMERTON DYKES CRESCENT  
EDINBURGH  
LOTHIAN  
EH17 8JN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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:* **GEORGE COWIE**

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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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