



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2010**

XW2B1GM9

---

*Company Name:* **BB TAXIS LTD.**

*Company Number:* **SC295374**

*Date of this return:* **12/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **154 GILMERTON DYKES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH17 8JN**

**Officers of the company**

*Service Address:*

*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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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 12/01/2010 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 12/01/2010**

*Name:* **GEORGE COWIE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/01/2010**

*Name:* **BRENDA COWIE**

*Address:*

---

*Authorisation*

*Authenticated*

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

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