Companies House
—— for the record ——

AR01 (ef)

Annual Return

Company Name:	**1180 EDIN LTD.**
Company Number:	**SC305429**
Date of this return:	**13/07/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 LONGFORMACUS ROAD** **EDINBURGH** **SCOTLAND** **EH16 6SD**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ISABEL EVA**

Surname: **BOYD**

Former names:

Service Address: **19 LONGFORMACUS ROAD**
EDINBURGH
MIDLOTHIAN
EH16 6SD

Company Director 1

Type: **Person**

Full forename(s): **ISABEL EVA**

Surname: **BOYD**

Former names:

Service Address: **19 LONGFORMACUS ROAD**
EDINBURGH
MIDLOTHIAN
EH16 6SD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1948**   *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): NEIL

Surname: BOYD

Former names:

Service Address: 19 LONGFORMACUS ROAD
EDINBURGH
MIDLOTHIAN
EH16 6SD

Country/State Usually Resident: SCOTLAND

Date of Birth: 17/03/1950   *Nationality:* BRITISH

Occupation: TAXI DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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:	**ISABEL EVA BOYD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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