



Companies House

AR01 (ef)

Annual Return



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Company Name: **905 EDIN LTD.**

Company Number: **SC305868**

Date of this return: **25/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **14 BROOMHALL GARDENS BROOMHALL GARDENS
EDINBURGH
SCOTLAND
EH12 7QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 NORTH BUGHTLINRIG
EDINBURGH
SCOTLAND
EH12 8XY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR ROBERT**

Surname: **MUIR**

Former names:

Service Address: **14 BROOMHALL GARDENS
EDINBURGH
SCOTLAND
EH12 7QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **MUIR**

Former names: **ARTHUR**

Service Address: **14 BROOMHALL GARDENS
EDINBURGH
SCOTLAND
EH12 7QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1981** *Nationality:* **IRISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

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 25/07/2015 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: **GILLIAN MUIR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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