



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **243 EDIN LTD.**

Company Number: **SC308295**

Date of this return: **08/09/2011**

SIC codes: **6022**

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

Situation of Registered Office: **18 KIMMERGHAME DRIVE
EDINBURGH
UNITED KINGDOM
EH4 2GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **BRUCE**

Former names:

Service Address: **30/2 FERRY GAIT DRIVE
EDINBURGH
EH4 4GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER MUNRO WILSON**

Surname: **BRUCE**

Former names:

Service Address: **18 KINNERDHENE DRIVE
EDINBURGH
LOTHIAN
EH4 2GJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **BRUCE**

Former names:

Service Address: **30/2 FERRY GAIT DRIVE
EDINBURGH
EH4 4GJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1968**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **3**

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

Surname: **MUNRO**

Former names:

Service Address: **46 FERRYFIELD
EDINBURGH
MIDLOTHIAN
EH5 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 the date of this return
Name: PETER BRUCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BRUCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA MUNRO

Authorisation

Authenticated

This form was authorised by one of the following:

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