



Companies House
— for the record —

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Annual Return



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Company Name: **243 EDIN LTD.**

Company Number: **SC308295**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**18 KIMMERGHAME
DRIVE
EDINBURGH
MIDLOTHIAN
EH4 2GJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER BRUCE**

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

Director 1 :

Name: **PETER MUNRO WILSON
BRUCE**

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

Date of Birth:

16/03/1947

Nationality:

BRITISH

Occupation:

TAXI OPERATOR

Director 2 :

Name: **SIMON PETER BRUCE**

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

Date of Birth:

27/04/1968

Nationality:

BRITISH

Occupation:

TAXI OPERATOR

Director 3 :

Name: **VICTORIA MUNRO**

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

Date of Birth: **29/07/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name: **PETER BRUCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

SIMON BRUCE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2009

Name:

VICTORIA MUNRO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/11/2009**

Authenticated: **Yes**