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:	**08/09/2010**
SIC codes:	**6022**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O 243 EDIN LTD** **76/2 THE GREEN** **EDINBURGH** **UNITED KINGDOM** **EH4 5BH**

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08**
Name: **PETER BRUCE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-08**
Name: **SIMON BRUCE**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-08**
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.