



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1126 TAXIS LTD.

*Company Number:* SC311582

*Date of this return:* 07/11/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 BRAESIDE PARK  
MID CALDER  
LIVINGSTON  
WEST LoTHIAN  
EH53 0SL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS DUNCAN**

*Surname:* **LITHGOW**

*Former names:*

*Service Address:* **15 BRAESIDE PARK  
MIDCALDER  
LIVINGSTON  
WEST LOTHIAN  
EH53 0SL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AGNES JOYCE**

*Surname:*                            **LITHGOW**

*Former names:*

*Service Address:*                **15 BRAESIDE PARK  
MIDCALDER  
LIVINGSTON  
WEST LOTHIAN  
EH53 0SL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS DUNCAN**

*Surname:* **LITHGOW**

*Former names:*

*Service Address:* **15 BRAESIDE PARK  
MIDCALDER  
LIVINGSTON  
WEST LOTHIAN  
EH53 0SL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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:* **THOMAS DUNCAN LITHGOW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES JOYCE LITHGOW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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