



Companies House

AR01 (ef)

Annual Return



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Company Name: **1122 TAXIS LTD.**

Company Number: **SC312723**

Date of this return: **29/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6 MAYBURN LOAN
LOANHEAD
MIDLOTHIAN
EH20 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **PEDEN**

Former names:

Service Address: **6 MAYBURN LOAN
LOANHEAD
MIDLOTHIAN
EH20 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA LOUISE**

Surname: **PEDEN**

Former names:

Service Address: **6 MAYBURN LOAN
LOANHEAD
MIDLOTHIAN
EH20 9EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1973** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PEDEN**

Former names:

Service Address: **56 GEORGE DRIVE
LOANHEAD
MIDLOTHIAN
EH20 9DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **FOREMAN**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **PEDEN**

Former names:

Service Address: **6 MAYBURN LOAN
LOANHEAD
MIDLOTHIAN
EH20 9EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**
Occupation: **TAXI OPERATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 29/11/2014 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: **JOHN HENRY PEDEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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