



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

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Company Name: **1248 TAXIS LTD.**

Company Number: **SC314414**

Date of this return: **10/01/2013**

SIC codes: **49320**

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

Situation of Registered Office: **1A TORPHICHEN STREET
EDINBURGH
EH3 8HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DOBBIE**

Former names:

Service Address: **11 FINDLAY MEDWAY
EDINBURGH
SCOTLAND
EH7 6HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1983** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE ELIZABETH**

Surname: **INGLIS**

Former names:

Service Address: **1A TORPHICHEN STREET
EDINBURGH
EH3 8HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

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

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>	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 10/01/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-02

Name: ROY REYNOLDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-02

Name: TRACY HELEN REYNOLDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DOBBIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DIANE INGLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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