Companies House
for the record

AR01 (ef)

Annual Return

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X21EWZ15

Company Name:	**1244 TAXIS LTD.**
Company Number:	**SC314502**
Date of this return:	**11/01/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 BABERTON MAINS WYND EDINBURGH MIDLOTHIAN EH14 3EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **OSINSKI**

Former names:

Service Address: **62 SWAN SPRING AVENUE**
EDINBURGH
MIDLOTHIAN
EH10 6NG

Company Director 1

Type: **Person**

Full forename(s): **FIONA JANE**

Surname: **OSINSKI**

Former names:

Service Address: **3 BABERTON MAINS WYND**
EDINBURGH
MIDLOTHIAN
EH14 3EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT JAN HARPER**

Surname: **OSINSKI**

Former names:

Service Address: **3 BABERTON MAINS WYND**
EDINBURGH
UNITED KINGDOM
EH14 3EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1978** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 3

Type: **Person**

Full forename(s): **JAN**

Surname: **OSINSKI**

Former names:

Service Address: **62 SWAN SPRING AVENUE**
EDINBURGH
MIDLOTHIAN
EH10 6NG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1943** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULARS

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 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN OSINSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE OSINSKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT JAN HARPER OSINSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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