



Companies House

AR01 (ef)

Annual Return



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Company Name: **1244 TAXIS LTD.**

Company Number: **SC314502**

Date of this return: **11/01/2015**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: **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.