



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

**XG75KTNP**

*Company Name:* **ABERDEEN TAXI CENTRE LIMITED**

*Company Number:* **SC319577**

*Date of this return:* **26/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MILL COTTAGE  
BANCHORY DEVENICK  
ABERDEENSHIRE  
AB12 5YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **MCCOLL**

*Former names:*

*Service Address:* **3 ST. NATHANS ROAD  
NEWTONHILL  
ABERDEENSHIRE  
AB39 3SW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **CLIFT**

*Former names:*

*Service Address:*        **MILL COTTAGE  
SOUTH DEESIDE ROAD, BANCHORY DEVENICK  
ABERDEEN  
ABERDEENSHIRE  
AB12 5YL**

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

*Date of Birth:*    **17/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GRAEME RODERICK**

*Surname:*                         **MCCOLL**

*Former names:*

*Service Address:*                **3 ST. NATHANS ROAD  
NEWTONHILL  
ABERDEENSHIRE  
AB39 3SW**

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

*Date of Birth:*    **20/06/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2011-03-26  
*Name:* GRAEME MCCOLL

*Shareholding 2* : 60 ORDINARY shares held as at 2011-03-26  
*Name:* LESLIE CLIFT

## *Authorisation*

*Authenticated*

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

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