



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **240 EDIN LTD.**

*Company Number:* **SC320556**

*Date of this return:* **05/04/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **31 PARKHEAD DRIVE  
EDINBURGH  
LOTHIAN  
EH11 4SR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER JAMIESON**

*Surname:* **O'ROURKE**

*Former names:*

*Service Address:* **31 PARKHEAD DRIVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 4SR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HEATHER JAMIESON**

*Surname:* **O'ROURKE**

*Former names:*

*Service Address:* **31 PARKHEAD DRIVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 4SR**

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

*Date of Birth:* **02/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **SCOT GAS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAIN JAMES**

*Surname:* **O'ROURKE**

*Former names:*

*Service Address:* **31 PARKHEAD DRIVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 4SR**

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

*Date of Birth:* **19/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **TAXI OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE ON COMPANY MATTERS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN O'ROURKE**

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### *Authorisation*

*Authenticated*

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

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