



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X106RZUC**

*Received for filing in Electronic Format on the: 19/05/2008*

*Company Name:* **1275 EDIN LTD.**

*Company Number:* **SC323455**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8/24 PORTLAND  
GARDENS  
EDINBURGH  
EH6 6JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENNETH TAYLOR**

*Address:* **211 FERRY ROAD  
EDINBURGH  
MIDLOTHIAN  
EH6 4NN**

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*Company Secretary 2:*

*Name:* **KENNETH GEORGE TAYLOR**

*Address:* **6/4 DAVIE STREET  
EDINBURGH  
MIDLOTHIAN  
EH8 9EB**

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*Director 1 :*

*Name:* **KENNETH GEORGE TAYLOR**

*Address:* **6/4 DAVIE STREET  
EDINBURGH  
MIDLOTHIAN  
EH8 9EB**

*Date of Birth:*

**03/01/1966**

*Nationality:*

**British**

*Occupation:*

**TAXI OPERATOR**

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Director 2 :

Name: PAUL TAYLOR

Address: 8/24 PORTLAND GARDENS  
EDINBURGH  
LOTHIAN  
EH6 6NJ

Date of Birth:

20/12/1966

Nationality:

British

Occupation:

STUDENT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/05/2008**

Name:

PAUL TAYLOR

Address:

8/24 PORTLAND GARDENS  
EDINBURGH  
SCOTLAND  
EH6 6NJ

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2008**

*Name:*

**KENNETH GEORGE TAYLOR**

*Address:*

**6/4 DAVIE STREET**

**EDINBURGH**

**SCOTLAND**

**EH8 9EB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (SC)**