



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VPS43

Company Name: **1275 EDIN LTD.**

Company Number: **SC323455**

Date of this return: **11/05/2012**

SIC codes: **49320**

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

Situation of Registered Office: **8/24 PORTLAND GARDENS
EDINBURGH
EH6 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **TAYLOR**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR KENNETH GEORGE**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1966**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PAUL TAYLOR WILL HAVE AN EXCLUSIVE RIGHT TO VOTE. PAUL TAYLOR WILL HAVE AN EXCLUSIVE RIGHT TO RECEIVE ALL DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-30
Name: **KENNETH GEORGE TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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