



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU7PAUSJ

Received for filing in Electronic Format on the: **07/06/2011**

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

*Company Number:* **SC323455**

*Date of this return:* **11/05/2011**

*SIC codes:* **7499**

*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**

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## *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:* **STUDENT**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PAUL TAYLOR AND KENNETH GEORGE TAYLOR WILL HAVE AN EQUAL RIGHT TO VOTE. PAUL TAYLOR AND KENNETH GEORGE TAYLOR WILL HAVE AN EQUAL RIGHT TO RECEIVE AN EQUAL DIVIDEND.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 1 ORDINARY shares held as at 2011-05-11  
*Name:* PAUL TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-11  
*Name:* KENNETH GEORGE 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.