



Companies House

AR01 (ef)

Annual Return



X38SEEKY

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **1275 EDIN LTD.**

Company Number: **SC323455**

Date of this return: **11/05/2014**

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 Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD UMAR**

Surname: **JAMIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1970** Nationality: **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **SARFRAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1979** *Nationality:* **BRITISH**

Occupation: **SHOP OWNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **SHAFIQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **POST MASTER**

Company Director **4**

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 11/05/2014 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 : **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.