



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1205 TAXIS LTD.**

*Company Number:* **SC324531**

*Date of this return:* **29/05/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **17 INCHCOLM TERRACE  
SOUTH QUEENSFERRY  
SCOTLAND  
EH30 9NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **17 INCHCOLM TERRACE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9NA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ASHWORTH**

*Former names:*

*Service Address:*                **17 INCHCOLM TERRACE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
SCOTLAND  
EH30 9NA**

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

*Date of Birth:*    **28/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

*Company Director*    **2**

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

*Surname:*                      **ASHWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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 29/05/2013 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 ASHWORTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE ASHWORTH

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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.