



Companies House

AR01 (ef)

Annual Return



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Company Name: **1205 TAXIS LTD.**

Company Number: **SC324531**

Date of this return: **29/05/2014**

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**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 29/05/2014 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 ASHWORTH

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

Authorisation

Authenticated

This form was authorised by one of the following:

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