



Companies House
— for the record —

AR01 (ef)

Annual Return



XM21CLAT

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **1217 EDIN LTD.**

Company Number: **SC325358**

Date of this return: **12/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **111 MEADOWHOUSE ROAD
EDINBURGH
EH12 7HR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LEE MARGARET**
Surname: **KERR**
Former names:
Service Address: **111 MEADOWHOUSE ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH12 7HR

Company Director *1*

Type: **Person**
Full forename(s): **LEE MARGARET**
Surname: **KERR**
Former names:
Service Address: **111 MEADOWHOUSE ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH12 7HR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1976** *Nationality:* **BRITISH**
Occupation: **B O S COLLECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **KERR**

Former names:

Service Address: **111 MEADOWHOUSE ROAD
EDINBURGH
MIDLOTHIAN
EH12 7HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1972** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 12/06/2010 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 12/06/2010

Name: **RICHARD KERR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/06/2010

Name: **LEE MARGARET KERR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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