



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1005 TAXIS LTD.**

Company Number: **SC327587**

Date of this return: **11/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **18 CLERWOOD PLACE
EDINBURGH
SCOTLAND
EH12 8PJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CENTOLA**

Former names:

Service Address: **47 MEADOWFIELD AVENUE
EDINBURGH
EH8 7NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **GOODFELLOW**

Former names:

Service Address: **7/8 POWDERHALL RIGG
EDINBURGH
MIDLOTHIAN
EH7 4GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **MCTERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : **3 ORDINARY shares held as at 2011-07-11**
Name: **STEVEN MCTERNAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-11**
Name: **SUSAN CENTOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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