



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aberdeen Taxi Meters Limited**

*Company Number:* **SC327897**

*Date of this return:* **17/07/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLP SECRETARIES LIMITED**

*Registered or  
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC209868**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GARY GRIEVE**

*Surname:* **LEIPER**

*Former names:*

*Service Address:* **9 FAIRVIEW GRANGE  
DANESTONE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB22 8AZ**

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

*Date of Birth:* **01/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

*Company Director* 2

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

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **RAINBOW HOUSE CRAIGSHAW ROAD  
WEST TULLOS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB12 3AR**

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

*Date of Birth:* **27/03/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

<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 17/07/2014 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:* **GARY GRIEVE LEIPER**

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

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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.