



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1038 TAXIS LTD.**

*Company Number:* **SC328207**

*Date of this return:* **24/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O JEFF W MORREN & CO. C.A.  
11 BURNBRAE GROVE  
GROVEWOOD HILL  
EDINBURGH  
SCOTLAND  
EH12 8BF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART**

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **25 DRUM BRAE NORTH  
EDINBURGH  
SCOTLAND  
EH4 8AT**

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

*Date of Birth:*    **13/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TRACY KATHRYN**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **25 DRUM BRAE NORTH  
EDINBURGH  
SCOTLAND  
EH4 8AT**

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

*Date of Birth:* **29/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHNSTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY JOHNSTON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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