



Companies House

AR01 (ef)

Annual Return



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Company Name: **782 EDIN LTD.**

Company Number: **SC328684**

Date of this return: **02/08/2014**

SIC codes: **49320**

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

Situation of Registered Office: **30 LAURISTON FARM ROAD
EDINBURGH
EH4 5EY**

Officers of the company

Company Secretary 1

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

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KNOWLES**

Former names:

Service Address: **30 LAURISTON FARM ROAD
EDINBURGH
MIDLOTHIAN
EH4 5EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1955** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **KNOWLES**

Former names:

Service Address: **30 LAURISTON FARM ROAD
EDINBURGH
MIDLOTHIAN
EH4 5EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1952**

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

Prescribed particulars

EACH SHARE HAS ENTITLEMENT TO VOTE ON COMPANY MATTERS

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 02/08/2014 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: **ROBERT KNOWLES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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