



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1254 TAXIS LTD.**

Company Number: **SC329070**

Date of this return: **10/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **508 FERRY ROAD
EDINBURGH
MIDLOTHIAN
EH5 2DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **BRAND**

Former names:

Service Address: **508 FERRY ROAD
EDINBURGH
MIDLOTHIAN
EH5 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS DUNCAN**

Surname: **WALLACE**

Former names:

Service Address: **508 FERRY ROAD
EDINBURGH
MIDLOTHIAN
EH5 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **HACKNEY DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **NATASHA LAUREN**

Surname: **WALLACE**

Former names:

Service Address: **508 FERRY ROAD
EDINBURGH
MIDLOTHIAN
EH5 2DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **PAMELA**

Surname: **WALLACE**

Former names:

Service Address: **8 LEARMONTH GARDENS MEWS
EDINBURGH
MIDLOTHIAN
EH4 1EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>			
NONE			

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 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: WALLACE 1254 TAXIS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: BRAND 1254 TAXIS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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