



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1273 TAXIS LTD.**

*Company Number:* **SC330238**

*Date of this return:* **03/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LOWER CRAIGPARK HOUSE CRAIGPARK GARDENS  
GALASHIELS  
SELKIRKSHIRE  
TD1 3HZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BLAIR**

*Former names:*

*Service Address:*        **LOWER CRAIGPARK HOUSE CRAIGPARK GARDENS  
GALASHIELS  
SELKIRKSHIRE  
SCOTLAND  
TD1 3HZ**

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

*Date of Birth:*    **20/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY ANN**

*Surname:* **BLAIR**

*Former names:* **KIMBER**

*Service Address:* **LOWER CRAIGPARK HOUSE CRAIGPARK GARDENS  
GALASHIELS  
SELKIRKSHIRE  
SCOTLAND  
TD1 3HZ**

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

*Date of Birth:* **08/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

## 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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## 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> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-01**

*Name:* **KENNETH PEAT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-01**

*Name:* **JULIE PEAT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**GARY BLAIR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**TRACEY ANN BLAIR**

## *Authorisation*

*Authenticated*

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

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