



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KBHPOB

Company Name: **1201 EDIN LTD.**

Company Number: **SC332023**

Date of this return: **08/10/2013**

SIC codes: **49320**

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

Situation of Registered Office: **3 DAISYHILL COURT
BLACKBURN
WEST LOTHIAN
EH47 7EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TRACEY ANN**

Surname: **HADDOW**

Former names:

Service Address: **3 DAISYHILL COURT
BLACKBURN
WEST LOTHIAN
EH47 7EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **VAUGHAN**

Former names:

Service Address: **35 OXGANGS BRAE
EDINBURGH
MIDLOTHIAN
EH13 9LT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **VAUGHAN**

Former names:

Service Address: **3 DAISYHILL COURT
BLACKBURN
WEST LOTHIAN
EH47 7EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PAUL VAUGHAN, TRACEY HADDOW, PATRICK VAUGHAN 08/10/2010

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL VAUGHAN

Name: TRACEY HADDOW

Authorisation

Authenticated

This form was authorised by one of the following:

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