



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

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Company Name: **1046 TAXIS LIMITED**

Company Number: **SC332045**

Date of this return: **08/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **91 BABERTON MAINS DRIVE
EDINBURGH
MIDLOTHIAN
EH14 3DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**91 BABERTON MAINS DRIVE
EDINBURGH
SCOTLAND
EH14 3DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address: **91 BABERTON MAINS DRIVE
EDINBURGH
MIDLOTHIAN
EH14 3DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARC**

Surname: **GRAY**

Former names:

Service Address: **91 BABERTON MAINS DRIVE
EDINBURGH
MIDLOTHIAN
EH14 3DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1987**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD**

Surname: **GRAY**

Former names:

Service Address: **91 BABERTON MAINS DRIVE
EDINBURGH
MIDLOTHIAN
EH14 3DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/10/2012 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: RONALD GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARC GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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