



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/10/2013**

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*Company Name:* **1046 TAXIS LIMITED**

*Company Number:* **SC332045**

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

*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**

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

Register of members (section 114)

Register of directors (section 162)

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### 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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *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* : **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**

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## *Authorisation*

*Authenticated*

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

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