



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1046 TAXIS LIMITED**

Company Number: **SC332045**

Date of this return: **08/10/2009**

SIC codes: **7499**

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 **1**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ISSUED ARE ORDINARY. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.		

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 08/10/2009 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 08/10/2009

Name:

RONALD GRAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

MARC GRAY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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