



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

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Company Name: **1195 TAXIS LTD.**

Company Number: **SC338719**

Date of this return: **01/03/2013**

SIC codes: **49320**

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

Situation of Registered Office: **21 ST. CATHERINES PLACE
EDINBURGH
EH9 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAUREN**

Surname: **PEDEN**

Former names: **DIGNAN**

Service Address: **21 ST CATHERINES PLACE
EDINBURGH
EH9 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS DUNCAN**

Surname: **PEDEN**

Former names:

Service Address: **21 ST CATHERINES PLACE
EDINBURGH
EH9 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1970**

Nationality: **SCOTTISH**

Occupation: **TAXI OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LAUREN**

Surname: **PEDEN**

Former names: **DIGNAN**

Service Address: **21 ST CATHERINES PLACE**
 EDINBURGH
 EH9 1NU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1972** *Nationality:* **SCOTTISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C, D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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: **1195 TAXIS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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