



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1235 EDIN LTD.**

*Company Number:* **SC344331**

*Date of this return:* **13/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1/4 PINEGROVE GARDENS  
EDINBURGH  
SCOTLAND  
EH4 8DA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LAURA JEAN**

*Surname:*                                **HARDIE**

*Former names:*                        **CLARK**

*Service Address:*                    **FLAT 4 1 PINE GROVE GARDENS  
EDINBURGH  
SCOTLAND  
EH4 8DA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RYAN DAVID**

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **18 WEST PRESTON STREET  
EDINBURGH  
SCOTLAND  
EH8 9PU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1991** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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:* **JAVID IQBAL**

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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.