



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTVIP5**

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

*Company Number:* **SC344331**

*Date of this return:* **13/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 BROOMHALL PLACE  
EDINBURGH  
MIDLOTHIAN  
EH12 7PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RITCHIE GLEN**

*Surname:*                            **CALLAGHAN**

*Former names:*

*Service Address:*                **21 BROOMHALL PLACE**  
                                             **EDINBURGH**  
                                             **MIDLOTHIAN**  
                                             **SCOTLAND**  
                                             **EH12 7PE**

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

*Date of Birth:*    **23/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*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:*    **19/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*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:*    **28/09/1991**                            *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 13/06/2014 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.