Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2010**

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Company Name:	**Aberdeen Airport Taxis Limited**
Company Number:	**SC348290**
Date of this return:	**09/09/2010**
SIC codes:	**6022**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAINBOW HOUSE CRAIGSHAW ROAD WEST TULLOS ABERDEEN SCOTLAND AB12 3AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or principal address:
COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

Company Director 1

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **MCLEOD**

Former names:

Service Address: **42 REDMOSS ROAD**
NIGG
ABERDEEN
UNITED KINGDOM
AB12 3JN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 2010-09-09**

Name: **RAINBOW (ABERDEEN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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