Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/10/2012**

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| | |
|---|---|
| *Company Name:* | **24 SEVEN TAXIS (EAST LOTHIAN) LTD.** |
| *Company Number:* | **SC348458** |
| *Date of this return:* | **11/09/2012** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **27 LAURISTON STREET**<br>**EDINBURGH**<br>**EH3 9DQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PETER TRAINER COMPANY SECRETARIES LTD.**

*Registered or principal address:*
**27 LAURISTON STREET**
**EDINBURGH**
**SCOTLAND**
**EH3 9DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**
*Law Governed:* **COMPANIES ACT**
*Register Location:*
*Registration Number:*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **PAUL WILLIAM**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1952** *Nationality:* **BRITISH**
*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **PAUL WILLIAM WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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