



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **24 SEVEN TAXIS (EAST LOTHIAN) LTD.**

Company Number: **SC348458**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Details of Officers of the Company

Company Secretary 1:

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

Address: **27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Director 1 :

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

Address: **27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **PETER TRAINER
CORPORATE SERVICES LTD.**

Address: **27 LAURISTON STREET
EDINBURGH
EH3 9DQ**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **THOMAS TRAINER**

Address: **17 STONEYHILL RISE
MUSSELBURGH
MIDLOTHIAN
EH21 6UH**

Date of Birth:

23/02/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **PAUL WILLIAM WILLIAMS**

Address: **40 WINDSOR PARK TERRACE
EAST LOTHIAN
EH21 7QW**

Date of Birth:

27/07/1952

Nationality:

BRITISH

Occupation:

TAXI DRIVER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2009

Name:

PETER TRAINER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**