



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSPORT SCOTLAND LIMITED**

Company Number: **SC350085**

Date of this return: **17/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SERVICES LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **144052**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STUART**

Surname: **MCMEEKIN**

Former names:

Service Address: **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1967** *Nationality:* **SCOTS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COMPANY SERVICES (NOMINEES) LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **159096**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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: **CODIR 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.