



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **107 TAXIS LTD.**

Company Number: **SC364682**

Date of this return: **27/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **34 LAICHPARK ROAD
EDINBURGH
EH14 1XB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BLAIR RAMAGE**

Surname: **GIBB**

Former names:

Service Address: **34 LAICHPARK ROAD
EDINBURGH
EH14 1XB**

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

Date of Birth: **15/08/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID WILSON**

Surname: **GIBB**

Former names:

Service Address: **34 LAICHPARK ROAD
EDINBURGH
EH14 1XB**

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

Date of Birth: **23/05/1949**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOAN**

Surname: **GIBB**

Former names:

Service Address: **34 LAICHPARK ROAD
EDINBURGH
EH14 1XB**

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

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 2010-08-27
Name: DAVID GIBB

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-27
Name: JOAN GIBB

Authorisation

Authenticated

This form was authorised by one of the following:

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