



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1093 EDIN LTD.**

Company Number: **SC364693**

Date of this return: **27/08/2011**

SIC codes: **6022**

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

Situation of Registered Office: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8DJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN GRAY**

Surname: **GALLOWAY**

Former names:

Service Address: **25 NANTWICH DRIVE
EDINBURGH
EH7 6RA**

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN COLQUHOUN**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
LANARKSHIRE
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN A WINDING UP.

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 27/08/2011 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 2011-08-27
Name: ELIZABETH HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-27
Name: IAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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