



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **KIRKTON TAXIS LTD.**

Company Number: **SC366370**

Date of this return: **30/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **33 DRUM BRAE SOUTH
EDINBURGH
MIDLOTHIAN
EH12 8DT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN IVAN**

Surname: **LEES**

Former names:

Service Address: **136 DRUM BRAE DRIVE
EDINBURGH
MIDLOTHIAN
EH4 7SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **MCCOLL**

Former names:

Service Address: **33 DRUM BRAE SOUTH
EDINBURGH
SCOTLAND
EH12 8DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **MCCOLL**

Former names: **MILLER**

Service Address: **33 DRUM BRAE SOUTH
EDINBURGH
MIDLOTHIAN
EH12 8DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1958**

Nationality: **BRITISH**

Occupation: **NONE**

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 30/09/2013 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: **LOUISE MCCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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