AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**1023 TAXIS LTD.**
Company Number:	**SC372764**
Date of this return:	**10/02/2013**
SIC codes:	**49320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MR J PETTIGREW** **89 MILTON ROAD WEST** **EDINBURGH** **SCOTLAND** **EH15 1RA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **PETTIGREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1960**   *Nationality:* **BRITISH**
Occupation: **PARAMEDIC**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN FRANCES**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1974**   *Nationality:* **BRITISH**
Occupation: **PARAMEDIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER TRAINER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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