



Companies House

AR01 (ef)

Annual Return



X51BKEWI

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **1023 TAXIS LTD.**

Company Number: **SC372764**

Date of this return: **10/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **122 MORVENSIDE
EDINBURGH
MIDLOTHIAN
EH14 2SQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KASHIF**

Surname: **MUGHAL**

Former names:

Service Address: **122 MORVENSIDE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH14 2SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1984**

Nationality: **PAKISTANI**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS RAQUIA FATIMA**

Surname: **SAEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY 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 10/02/2016 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: **KASHIF MUGHAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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