



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G5RDU

Company Name: **1305 EDIN LIMITED**

Company Number: **SC372851**

Date of this return: **11/02/2014**

SIC codes: **49320**

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

Situation of Registered Office: **43 WAKEFIELD AVENUE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH7 6TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1959**

Nationality: **BRITISH**

Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALISTAIR**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 11/02/2014 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 GBP SHARES shares held as at the date of this return**
Name: **DAVID THOMPSON**

Shareholding 2 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **CATHERINE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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