



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IWE4XD

Received for filing in Electronic Format on the: **05/10/2012**

---

*Company Name:* **1293 TAXIS LTD.**

*Company Number:* **SC385351**

*Date of this return:* **14/09/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **358 CALDER ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 3TB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAIL**

*Surname:*                **ROBB**

*Former names:*         **HALL**

*Service Address:*        **358 CALDER ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 3TB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE ALEXANDER**

*Surname:* **ROBB**

*Former names:*

*Service Address:* **358 CALDER ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 3TB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HALEY**

*Surname:*                **ROBB**

*Former names:*

*Service Address:*        **358 CALDER ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 3TB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/03/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **REBECCA**

*Surname:*                      **ROBB**

*Former names:*

*Service Address:*            **358 CALDER ROAD**  
                                      **EDINBURGH**  
                                      **MIDLOTHIAN**  
                                      **SCOTLAND**  
                                      **EH11 3TB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/12/1992**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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:* **GEORGE ROBB**

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

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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