



Companies House

AR01 (ef)

Annual Return



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Company Name: **1293 TAXIS LTD.**

Company Number: **SC385351**

Date of this return: **14/09/2014**

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)

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 14/09/2014 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 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.