



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCE9YZ92**

*Company Name:* **STOBSWELL CABS LIMITED**

*Company Number:* **SC385545**

*Date of this return:* **16/09/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **97 CLEPINGTON ROAD  
DUNDEE  
TAYSIDE  
DD4 7DF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES SMITH STEWART**

*Surname:*                            **DUTHIE**

*Former names:*

*Service Address:*                **52 STATION ROAD  
INVERGOWRIE  
PERTHSHIRE  
SCOTLAND  
DD2 5DU**

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

*Date of Birth:*    **30/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DYE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **30 JACOBSON TERRACE  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD3 9TD**

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

*Date of Birth:* **05/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **TAXI OPERATOR**

## 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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**

**REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-09-16**

*Name:* **STEPHEN MABBOTT LTD.**

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

*Name:* **CHARLES DUTHIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JOHN DYE WILSON**

## *Authorisation*

*Authenticated*

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

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