



Companies House
— for the record —

AR01 (ef)

Annual Return



X22MSVTK

Received for filing in Electronic Format on the: **20/02/2013**

Company Name: **1279 TAXIS LTD.**

Company Number: **SC389923**

Date of this return: **03/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **74 F3 GRANTON CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NADIA NAIMA**

Surname: **CHAOUCHE**

Former names:

Service Address: **74 F3
GRANTON CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TARIK**

Surname: **MENOUAR**

Former names:

Service Address: **74 F3
GRANTON CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH5 1PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1974**

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, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 03/12/2012 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: **TARIK MENOUAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NADIA NAIMA CHAUCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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