



Companies House

AR01 (ef)

Annual Return



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Company Name: **1279 TAXIS LTD.**

Company Number: **SC389923**

Date of this return: **03/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **74 F3 GRANTON CRESCENT
EDINBURGH
MIDLOTHIAN
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: ****/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: ****/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
<i>Prescribed particulars</i>			
N/A			

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 03/12/2015 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.