



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309WC3N

Company Name: **1130 TAXIS LTD.**

Company Number: **SC392068**

Date of this return: **24/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **19 BROTHERSTONE'S WAY
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2QF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ATHINA**

Surname: **PANDELIS**

Former names:

Service Address: **19 BROTHERSTONE'S WAY
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1966**

Nationality: **AUSTRALIAN/GREEK**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID LIVINGSTONE**

Surname: **SUTHERLAND**

Former names:

Service Address: **19 BROTHERSTONE'S WAY
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1955**

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 24/01/2014 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: **DAVID LIVINGSTONE SUTHERLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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