



Companies House

AR01 (ef)

Annual Return



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Company Name: **1130 TAXIS LTD.**

Company Number: **SC392068**

Date of this return: **24/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **19 BROTHERSTONE'S WAY
TRANENT
EAST LoTHIAN
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: ****/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: ****/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
<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 24/01/2016 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.