



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1083 TAXIS LTD.

*Company Number:* SC442906

*Date of this return:* 15/02/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 5, 5 CAKEMUIR GROVE  
EDINBURGH  
MIDLOTHIAN  
EH16 4FN

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLIAM MACINTOSH**

*Surname:*                **MARR**

*Former names:*

*Service Address:*        **FLAT 5, 5 CAKEMUIR GROVE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH16 4FN**

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

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **RAMSAY**

*Former names:*

*Service Address:*        **51 COUSTON STREET  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY12 7QW**

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

*Date of Birth:*    **\*\*/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## 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*

**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>	<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 15/02/2016 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:* **JOHN WILLIAM MACINTOSH MARR**

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

## *Authorisation*

*Authenticated*

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

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