



Companies House

**AR01** (ef)

**Annual Return**



X572YIKP

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*Company Name:* **1320 TAXIS LTD.**

*Company Number:* **SC449720**

*Date of this return:* **10/05/2016**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **40 BUCKSTONE SHAW  
EDINBURGH  
MIDLOTHIAN  
EH10 6XP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM ERNEST**

*Surname:*                           **LERETTE**

*Former names:*

*Service Address:*                **7 BUCKSTONE NEUK  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH10 6TU**

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ERIC**

*Surname:*                           **LERETTE**

*Former names:*

*Service Address:*                **10 CAIYSTANE GARDENS  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH10 6SZ**

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

*Date of Birth:*    **\*\*/07/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CRAIG ALAN JOHN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **11 BUCKSTONE NEUK  
EDINBURGH  
UNITED KINGDOM  
EH10 6TU**

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

*Date of Birth:*    **\*\*/07/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LYNN ANN BANKS

*Surname:* TAYLOR

*Former names:* OSWALD

*Service Address:* 11 BUCKSTONE NEUK  
EDINBURGH  
UNITED KINGDOM  
EH10 6TU

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/06/1979      *Nationality:* BRITISH  
*Occupation:* NONE

## 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 10/05/2016 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:* **CRAIG TAYLOR**

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

## *Authorisation*

*Authenticated*

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

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