



Companies House

AR01 (ef)

Annual Return



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X487BNUB

Company Name: **1275 EDIN LTD.**

Company Number: **SC323455**

Date of this return: **11/05/2015**

SIC codes: **49320**

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

Situation of Registered Office: **9/1 CALEDONIAN CRESCENT
EDINBURGH
SCOTLAND
EH11 2DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD UMAR**

Surname: **JAMIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1970** Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **SARFRAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1979** Nationality: **BRITISH**

Occupation: **SHOP OWNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **SHAFIQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **POST MASTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR MOHAMMAD UMAR JAMIL AND MR MOHAMMAD SARFRAZ ARE ENTITLED TO ONE SHARE EACH AND ARE ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

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 11/05/2015 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: SARFRAZ MOHAMMAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMIL MOHAMMAD UMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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