



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1248 TAXIS LTD.**

*Company Number:* **SC314414**

*Date of this return:* **10/01/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **1A TORPHICHEN STREET  
EDINBURGH  
EH3 8HX**

**Officers of the company**

*Company Director* 1

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

*Surname:* **DOBBIE**

*Former names:*

*Service Address:* **6 CRAIGENTINNY AVENUE NORTH  
EDINBURGH  
SCOTLAND  
EH6 7LJ**

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

*Date of Birth:* **26/02/1983**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANE ELIZABETH**

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **1A TORPHICHEN STREET  
EDINBURGH  
EH3 8HX**

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

*Date of Birth:* **20/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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:* KEVIN DOBBIE

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

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### *Authorisation*

*Authenticated*

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

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