



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYS TAXIS LTD.**

Company Number: **SC257790**

Date of this return: **17/10/2015**

SIC codes: **49320**

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

Situation of Registered Office: **410 GORGIE ROAD
EDINBURGH
EH11 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **HAY**

Former names: **SKENE**

Service Address: **2 WEST CRAIGS AVENUE
EDINBURGH
EH12 8LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GIBB**

Surname: **HAY**

Former names:

Service Address: **2 WEST CRAIGS AVENUE
EDINBURGH
EH12 8LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **HAY**

Former names: **SKENE**

Service Address: **2 WEST CRAIGS AVENUE
EDINBURGH
EH12 8LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
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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 17/10/2015 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: **YVONNE HAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GIBB HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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