



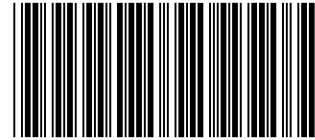
Companies House
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Annual Return

Company Name: **HAYS TAXIS LTD.**

Company Number: **SC257790**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **17/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6022

Registered Office:
Address:

**410 GORGIE ROAD
EDINBURGH
EH11 2RN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YVONNE HAY**

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

Director 1:

Name: **JOHN GIBB HAY**

Date of Birth: **20/12/1954**

Nationality: **BRITISH**

Occupation: **MOTOR MECHANIC**

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

Director 2:

Name: **YVONNE HAY**
Date of Birth: **04/07/1954**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2007

Name: **JOHN GIBB HAY**

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

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2007

Name: **YVONNE HAY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (SC)**