



Companies House
— for the record —

363a_(ef)

Annual Return



XUZ63BMW

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Company Name: **1005 TAXIS LTD.**

Company Number: **SC327587**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 ALBYN DRIVE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JAMES MCTERNAN**

Address: **5 ALBYN DRIVE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9JN**

Director 1 :

Name: **SUSAN CENTOLA**

Address: **47 MEADOWFIELD AVENUE
EDINBURGH
EH8 7NP**

Date of Birth: **09/06/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Director 2 :

Name: **ASHLEY MCTERNAN**

Address: **5 ALBYN DRIVE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9JN**

Date of Birth: **18/11/1977**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **STEVEN JAMES MCTERNAN** Address: **5 ALBYN DRIVE
MURIESTON
LIVINGSTON
WEST LOTHIAN
EH54 9JN**

Date of Birth: **12/10/1966** Nationality: **BRITISH** Occupation: **TAXI OPERATOR**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 11/07/2009

Name: **STEVEN MCTERNAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2009

Name:

SUSAN CENTOLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (SC)**