



Companies House

AR01 (ef)

Annual Return



X58R6TIA

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Company Name: M.B. TAXIS 752 LTD.

Company Number: SC424871

Date of this return: 24/05/2016

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: 7 ROWALLAN COURT
CRAIGIEVAR WYND
EDINBURGH
MIDLOTHIAN
EH12 8GG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA KATARZYNA**

Surname: **BOOTH**

Former names: **LUCKZ**

Service Address: **7 ROWALLAN COURT
CRAIGIEVAR WYND
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8GG**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE IAN**

Surname: **BOOTH**

Former names:

Service Address: **7 ROWALLAN COURT
CRAIGIEVAR WYND
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 8GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA KATARZYNA**

Surname: **BOOTH**

Former names: **LUCKZ**

Service Address: **7 ROWALLAN COURT
CRAIGIEVAR WYND
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 8GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: **M K BOOTH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **G I BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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