



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALYSON SHIELDS TAXIS LTD.**

Company Number: **SC266550**

Date of this return: **15/04/2013**

SIC codes: **49320**

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

Situation of Registered Office: **C/O MACDONALD CLARK
130 TORYGLEN STREET
GLASGOW
UNITED KINGDOM
G5 0BH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **SHIELDS**

Former names:

Service Address: **102 BROOMFIELD AVENUE
GLASGOW
G77 5JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **SHIELDS**

Former names:

Service Address: **102 BROOMFIELD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1986** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **GARY SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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