



Companies House
— for the record —

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Annual Return



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

Company Number: **SC266550**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**15A ROSYTH ROAD
GLASGOW
G5 0YD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY SHIELDS**

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

Company Secretary 2:

Name: **GREG SHIELDS**

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

Director 1 :

Name: **GARY SHIELDS**

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

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

Director 2 :

Name: **GREG SHIELDS**

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

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

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: **ALLYSON SHIELDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (SC)**