



Companies House

AR01 (ef)

Annual Return



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Company Name: **1235 EDIN LTD.**

Company Number: **SC344331**

Date of this return: **13/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **18 18 WEST PRESTON STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **LAURA JEAN**

Surname: **HARDIE**

Former names: **CLARK**

Service Address: **FLAT 4 1 PINE GROVE GARDENS
EDINBURGH
SCOTLAND
EH4 8DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RYAN DAVID**

Surname: **HARDIE**

Former names:

Service Address: **18 WEST PRESTON STREET
EDINBURGH
SCOTLAND
EH8 9PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1991** *Nationality:* **BRITISH**
Occupation: **NONE**

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>			
EACH SHARE HAS ONE VOTE.			

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 13/06/2015 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: **JAVID IQBAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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