



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1069 TAXIS LTD.**

*Company Number:* **SC470958**

*Date of this return:* **25/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **24 THOMSON CRESCENT  
CURRIE  
MIDLOTHIAN  
EH14 5JR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GRAHAM LEMMON**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **24 THOMSON CRESCENT  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MURIEL STEWART**

*Surname:* **HENDRY**

*Former names:* **HARDIE**

*Service Address:* **24 THOMSON CRESCENT  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NEIL HARDIE**

*Surname:* **HENDRY**

*Former names:*

*Service Address:* **24 THOMSON CRESCENT  
CURRIE  
MIDLOTHIAN  
SCOTLAND  
EH14 5JR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1988** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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:* GRAHAM HENDRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MURIEL HENDRY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL HENDRY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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