



Companies House

AR01 (ef)

Annual Return



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X4Y23T2B

Company Name: **MAC TAXIS LTD.**

Company Number: **SC241765**

Date of this return: **06/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4 FERGUSON GARDENS
MUSSELBURGH
EAST LOTHIAN
EH21 6XF**

Officers of the company

Company Secretary 1

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

Surname: **MCKENZIE**

Former names:

Service Address: **4 FERGUSON GARDENS
MUSSELBURGH
EAST LOTHIAN
EH21 6XF**

Company Director ***1***

Type: **Person**
Full forename(s): **DEBORAH MARGARET**

Surname: **MACSORLEY**

Former names:

Service Address: **38 PARK DRIVE
WALLYFORD
EAST LoTHIAN
SCOTLAND
EH21 8DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FRANCES DIGNAN**

Surname: **MCKENZIE**

Former names:

Service Address: **4 FERGUSON GARDENS
MUSSELBURGH
EAST LOTHIAN
EH21 6XF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **CARE ASSSITANT**

Company Director **3**

Type: **Person**

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

Surname: **MCKENZIE**

Former names:

Service Address: **4 FERGUSON GARDENS
MUSSELBURGH
EAST LOTHIAN
EH21 6XF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **4**

Type: **Person**

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

Surname: **MCKENZIE**

Former names:

Service Address: **4 FERGUSON GARDENS
MUSSELBURGH
EAST LOTHIAN
SCOTLAND
EH21 6XF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1992**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **MONCUR**

Former names:

Service Address: **12 WALLACE AVENUE
WALLYFORD
EAST LoTHIAN
SCOTLAND
EH21 8BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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: **GEORGE MCKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN GEORGE MCKENZIE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARGARET MACSORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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