



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.W. ELLIOT TAXIS LTD.**

Company Number: **SC250377**

Date of this return: **02/06/2013**

SIC codes: **49320**

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

Situation of Registered Office: **45 THOMSON DRIVE
CURRIE
MIDLOTHIAN
EH14 5EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ELAINE**

Surname: **ELLIOT**

Former names:

Service Address: **45 THOMSON DRIVE
CURRIE
LOTHIAN
EH14 5EX**

Company Director ***1***

Type: **Person**

Full forename(s): **CAMERON WILLIAM**

Surname: **ELLIOT**

Former names:

Service Address: **45 THOMSON DRIVE
CURRIE
LOTHIAN
EH14 5EX**

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

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **DAWN ELAINE**

Surname: **ELLIOT**

Former names:

Service Address: **45 THOMSON DRIVE
CURRIE
LOTHIAN
EH14 5EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE NO RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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: **DAWN ELAINE ELLIOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMERON WILLIAM ELLIOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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