



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SDEM TAXIS LTD.**

Company Number: **SC365120**

Date of this return: **04/09/2013**

SIC codes: **49320**

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

Situation of Registered Office: **64 OVERTON CRESCENT
EAST CALDER
WEST LOTHIAN
EH53 0RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **WARREN**

Former names:

Service Address: **64 OVERTON CRESCENT
EAST CALDER
WEST LOTHIAN
EH53 0RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1989** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **WARREN**

Former names:

Service Address: **64 OVERTON CRESCENT
EAST CALDER
WEST LOTHIAN
EH53 0RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1992**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WARREN**

Former names:

Service Address: **64 OVERTON CRESCENT
EAST CALDER
WEST LOTHIAN
EH53 0RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1993** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WARREN**

Former names:

Service Address: **64 OVERTON CRESCENT
EAST CALDER
WEST LOTHIAN
EH53 0RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

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>			
ORDINARY - FULL VOTING RIGHTS			

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 04/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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