



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

X4FL0G8O

Company Name: 477 TAXIS LTD.

Company Number: SC406939

Date of this return: 07/09/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 7 INGLEWOOD STREET
LIVINGSTON
WEST LOTHIAN
EH54 5BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALLISON DAWN**

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1976**

Nationality: **SCOTTISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address: **7 INGLEWOOD STREET
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 5BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1929**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **STEVENSON**

Former names: **WOODFALL**

Service Address: **7 INGLEWOOD STREET
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 5BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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: VALERIE ELIZABETH STEVENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE STEVENSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-01
Name: DEREK JAMES WOODFALL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: SANDRA WOODFALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON MCARTHUR

Authorisation

Authenticated

This form was authorised by one of the following:

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