



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X67ZK913**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **D & L TAXIS LTD.**

*Company Number:* **SC204591**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 STONEYBANK  
GARDENS  
MUSSELBURGH  
EAST LOTHIAN  
EH21 6TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEORGE THOMAS  
MCKENZIE**

*Address:* **1 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PU**

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### *Director 1 :*

*Name:* **DEREK KNOX**

*Address:* **44 STONEYBANK GARDENS  
MUSSELBURGH  
EAST LoTHIAN  
EH21 6TL**

*Date of Birth:* **02/03/1955**    *Nationality:* **BRITISH**    *Occupation:* **TAXI OPERATOR**

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### *Director 2 :*

*Name:* **LESLEY ANN MARGARET  
KNOX**

*Address:* **44 STONEYBANK GARDENS  
MUSSELBURGH  
EAST LoTHIAN  
EH21 6TL**

*Date of Birth:* **17/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/02/2009**

*Name:* **LESLEY ANN MARGARET KNOX**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/02/2009**

*Name:* **DEREK KNOX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (SC)**