



Companies House
— for the record —

AR01 (ef)

Annual Return



XYUTFL9R

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **1260 EDIN. LTD.**

Company Number: **SC251185**

Date of this return: **16/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **9 PARK DRIVE
WALLYFORD
EH21 8DA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEVEN ALEXANDER**
Surname: **GREENHORN**
Former names:
Service Address: **9 PARK DRIVE**
 WALLYFORD
 EH21 8DA

Company Director *1*

Type: **Person**
Full forename(s): **BERNADETTE**
Surname: **GREENHORN**
Former names:
Service Address: **9 PARK DRIVE**
 WALLYFORD
 EH21 8DA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN ALEXANDER**
Surname: **GREENHORN**
Former names:
Service Address: **9 PARK DRIVE**
 WALLYFORD
 EH21 8DA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO VOTE AT ALL MEETINGS ONE MEMBER ONE VOTE		

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 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/06/2010

Name: **STEVEN GREENHORN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **BERNADETTE GREENHORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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