



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNYBQVV

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **1059 EDIN LTD.**

Company Number: **SC295681**

Date of this return: **17/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **90 MARIONVILLE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA WILSON ROSS**

Surname: **LAWRIE**

Former names:

Service Address: **90 MARIONVILLE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA WILSON ROSS**

Surname: **LAWRIE**

Former names:

Service Address: **90 MARIONVILLE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1956**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS RAWLAY WAUGH**

Surname: **LAWRIE**

Former names:

Service Address: **90 MARIONVILLE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1954** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/01/2011 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 2011-01-17
Name: LAWRIE 1059 EDIN LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: LAWRIE 1059 EDIN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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