



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **240 EDIN LTD.**

Company Number: **SC320556**

Date of this return: **05/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **31 PARKHEAD DRIVE
EDINBURGH
LOTHIAN
EH11 4SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER JAMIESON**

Surname: **O'ROURKE**

Former names:

Service Address: **31 PARKHEAD DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 4SR**

Company Director 1

Type: **Person**
Full forename(s): **HEATHER JAMIESON**

Surname: **O'ROURKE**

Former names:

Service Address: **31 PARKHEAD DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 4SR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**

Occupation: **SCOT GAS**

Company Director 2

Type: **Person**

Full forename(s): **IAIN JAMES**

Surname: **O'ROURKE**

Former names:

Service Address: **31 PARKHEAD DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 4SR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1962**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON COMPANY MATTERS

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 05/04/2011 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 : 2 ORDINARY shares held as at 2011-04-05
Name: IAIN O'ROURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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