



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X23ZZWF5

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*Company Name:* TAX CONSULTING LIMITED

*Company Number:* 04708164

*Date of this return:* 23/02/2013

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* VICTORIA HOUSE  
88 THE CAUSEWAY  
MALDON  
ESSEX  
CM9 4LL

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **THE WARRENS  
56 WALDEN HOUSE ROAD, GREAT TOTHAM  
MALDON  
ESSEX  
CM9 8PN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN RICHARD**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **56 WALDEN HOUSE ROAD  
GREAT TOTHAM  
MALDON  
ESSEX  
CM9 8PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS AS TO VOTING , DIVIDENDS AND A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO DIVIDENDS. NO VOTING RIGHTS NOR ENTITLEMENT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : 70 ORDINARY A shares held as at the date of this return  
*Name:* JONATHAN CLARK

*Shareholding 2* : 30 ORDINARY A shares held as at the date of this return  
*Name:* MARION CLARK

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return  
10 shares transferred on 2013-01-31

Name: JONATHAN CLARK

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: MARION CLARK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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