



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

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Company Name: **TAX CONSULTING LIMITED**

Company Number: **04708164**

Date of this return: **23/02/2011**

SIC codes: **7412**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 70 ORDINARY A shares held as at 2011-02-23
Name: JONATHAN CLARK

Shareholding 2 : 30 ORDINARY A shares held as at 2011-02-23
Name: MARION CLARK

Shareholding 3 : 60 ORDINARY B shares held as at 2011-02-23

Name: JONATHAN CLARK

Shareholding 4 : 40 ORDINARY B shares held as at 2011-02-23

Name: MARION CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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