



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/02/2009

Company Name: TAX CONSULTING LIMITED

Company Number: 04708164

Company Details

Period Ending: 23/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE 88 THE
CAUSEWAY
MALDON
ESSEX
CM9 4LL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION CLARK**

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

Director 1 :

Name: **MR JONATHAN RICHARD
CLARK**

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

Date of Birth: **13/11/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B £ 1	100	GBP100
ORDINARY A £ 1	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY B £ 1 Shares held as at 23/02/2009

Name: **MARION CLARK**

Address:

Shareholding 2:

30 ORDINARY A £ 1 Shares held as at 23/02/2009

Name: **MARION CLARK**

Address:

Shareholding 3:

60 ORDINARY B £ 1 Shares held as at 23/02/2009

Name: **JONATHAN RICHARD CLARK**

Address:

Shareholding 4:

70 ORDINARY A £ 1 Shares held as at 23/02/2009

Name:

JONATHAN RICHARD CLARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**