



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **BUSINESS TAX CENTRE LIMITED**

Company Number: **04077360**

Date of this return: **25/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **DTE HOUSE HOLLINS MOUNT
BURY
LANCASHIRE
ENGLAND
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **O'NEILL**

Former names:

Service Address: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **O'NEILL**

Former names:

Service Address: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRMA**

Surname: **O'NEILL**

Former names:

Service Address: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 25/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN O'NEILL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: IRMA O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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