



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XL9CKHRV

Received for filing in Electronic Format on the: **23/02/2010**

*Company Name:* **TAX CONSULTING LIMITED**

*Company Number:* **04708164**

*Date of this return:* **23/02/2010**

*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* **I**

*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 # 1</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>
<i>Prescribed particulars</i>	<b>RIGHTS TO VOTE , DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP.</b>		

<b>Class of shares</b>	<b>ORDINARY B # 1</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>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDEND ONLY. NO RIGHTS TO VOTE NOR CAPIATAL DISTRIBUTION ON WINDING UP.</b>		

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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 23/02/2010 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

**40 ORDINARY B # 1 Shares held as at 23/02/2010**

*Name:*

**MARION CLARK**

*Address:*

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*Shareholding* : 2

**30 ORDINARY A # 1 Shares held as at 23/02/2010**

*Name:*

**MARION CLARK**

*Address:*

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*Shareholding* : 3

**60 ORDINARY B # 1 Shares held as at 23/02/2010**

*Name:*

**JONATHAN RICHARD CLARK**

*Address:*

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*Shareholding* : 4

**70 ORDINARY A # 1 Shares held as at 23/02/2010**

*Name:* **JONATHAN RICHARD CLARK**

*Address:*

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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.