



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2008

Company Name: TAX BY RETURN LIMITED

Company Number: 03014067

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLAS UCHAF
GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF**

Details of Officers of the Company

Company Secretary 1:

Name: ALISON JANE RETOUT

Address: PLAS UCHAF GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF

Director 1 :

Name: DAVID MICHAEL BUCKLE

Address: 14 DIPPERS CLOSE
KEMSING
SEVENOAKS
KENT
TN15 6QD

Date of Birth:

27/02/1949

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: MR PAUL GERARD RETOUT

Address: PLAS UCHAF GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF

Date of Birth:

11/02/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: NOEL SHARLAND

Address: 3 ROMNEY WAY
TONBRIDGE
KENT
TN10 4PG

Date of Birth:

20/12/1946

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2008

Name:

ALISON JANE RETOUT

Address:

**PLAS UCHAF GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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