



Companies House
— for the record —

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Annual Return



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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
TOTALS		
	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
PLAS UCHAF GRAIGADWYWYNT
RUTHIN
DENBIGHSHIRE
LL15 2TF

Address:

Authorisation

Authoriser Designation: **director**

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

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