



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X20EI8IL**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **TAX BY RETURN LIMITED**

*Company Number:* **03014067**

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### *Company Details*

*Period Ending:* **25/01/2009**

*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**

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*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**

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*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**

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Director 3 :

Name: NOEL SHARLAND

Address: 3 ROMNEY WAY  
TONBRIDGE  
KENT  
TN10 4PG

Date of Birth: 20/12/1946 Nationality: British

Occupation: ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009**

Name: ALISON JANE RETOUT

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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