



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I.E. TAXGUARD LIMITED**

Company Number: **03443112**

Date of this return: **01/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **SOUTHGATE PARK
BAKEWELL ROAD ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA LEANNE**

Surname: **JONES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **CROZIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5472360
	GBP	<i>Aggregate nominal value</i>	5472360
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **INCOME - AVAIABLE FOR DISTRIBUTION OF A DIVIDEND IF DISTRIBUTED TO HOLDERS OF THE SHARES IN PROPORTION TO THE AMOUNT PAID UP. CAPITAL - ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING HTE BALANCE TO THE SHAREHOLDERS, PRO RATA ACCORDING TO THE AMOUNT PAID UP. ANY PROCEEDS OF SALE ARE ALSO APPORTIONED AND DISTRIBUTED IN THE SAME WAY. VOTING RIGHTS - ENTITLED TO ONE VOTE REGARDLESS OF SHARES HELD, AND ON A POLL, EACH TO ONE VOTE IN RESPECT OF EACH SUCH SHARE HELD BY THEM RESPECTIVELY.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5472360
		<i>Total aggregate nominal value</i>	5472360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

5472360 ORDINARY Shares held as at 01/10/2009

Name:

MARIE FISHER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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