



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03443112**

Date of this return: **01/10/2014**

SIC codes: **69203**

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

Situation of Registered Office: **KLARITY HOUSE 41 TYNDALL COURT
COMMERCE ROAD LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6LR**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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): **MS MARIE FIONA**

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**

Company Director 3

Type: **Person**
Full forename(s): **MISS LISA LEANNE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54724
		<i>Aggregate nominal value</i>	54724
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - AVAILABLE 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 THE 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>	54724
		<i>Total aggregate nominal value</i>	54724

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **54724 ORDINARY shares held as at the date of this return**
Name: **MARIE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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