



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESSTAX FINANCIAL SOLUTIONS LIMITED**

Company Number: **03493197**

Date of this return: **15/01/2013**

SIC codes: **82110**

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

Situation of Registered Office: **65 CHURCH STREET
GARSTANG
PRESTON
LANCASHIRE
PR3 1YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET SUSAN**

Surname: **MCDADE**

Former names:

Service Address: **LOWER FAIRHURST
FAIRHURST LANE INGLEWHITE
PRESTON
PR3 2LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET SUSAN**

Surname: **MCDADE**

Former names:

Service Address: **LOWER FAIRHURST
FAIRHURST LANE INGLEWHITE
PRESTON
PR3 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MCDADE**

Former names:

Service Address: **LOWER FAIRHURST FARM
FAIRHURST LANE INGLEWHITE
PRESTON
LANCASHIRE
PR3 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JAYNE CAREY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **HELEN ROBERTS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET SUSAN MCDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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