



Companies House
— for the record —

363a^(ef)

Annual Return



X7TLX540

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **ACCOUNTAX CONSULTING LTD**

Company Number: **03842083**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MINORIES HOUSE (4TH
FLOOR) 2-5 MINORIES
LONDON
EC3N 1BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE ELIZABETH SMITH**

Address: **33 PORTLAND DRIVE
WILLEN
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9HU**

Director 1 :

Name: **MATTHEW DAVID
BODDINGTON**

Address: **11 SANDWELL COURT
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 8AQ**

Date of Birth:

20/09/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID RICHARD HARMER**

Address: **3 TEES WAY
BLETCHLEY
BUCKS
MK3 7PU**

Date of Birth:

25/06/1981

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID EDWARD SMITH**

Address: **33 PORTLAND DRIVE
MILTON KEYNES
BUCKS
MK15 9HU**

Date of Birth:

06/02/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	66	GBP66
<i>TOTALS</i>		
	66	GBP66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 15/09/2008
1 DISPOSED OF IN PERIOD ON 29/01/2008**

Name:

TREVOR CAPES

Address:

**28 MOUNT GRACE ROAD
POTTERS BAR HERTS
EN6 1RD**

Shareholding 2:

50 ORDINARY Shares held as at 15/09/2008

Name:

DAVID EDWARD SMITH

Address:

**33 PORTLAND DRIVE
MILTON KEYNES BUCKS
MK15 9HU**

Shareholding 3:

16 ORDINARY Shares held as at 15/09/2008

Name:

CLAIRE SMITH

Address:

**33 PORTLAND DRIVE
WILLEN
MILTON KEYNES
BUCKS
ENGLAND
MK15 9HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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