



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **ACCOUNTAX CONSULTING LTD**

Company Number: **03842083**

Date of this return: **15/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MINORIES HOUSE (4TH FLOOR)
2-5 MINORIES
LONDON
EC3N 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **DAVISON**

Former names:

Service Address: **FIELD VIEW
BUCKWELL LANE, CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 0BJ**

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

Date of Birth: **24/01/1960**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **15 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

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

Date of Birth: **12/03/1965**

Nationality:

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WARD**

Former names:

Service Address: **40 NEW ATLAS WHARF
LONDON
ENGLAND
E14 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ABBAY PROTECTION GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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