



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6863KZ**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **BUSINESS TAX CENTRE LIMITED**

*Company Number:* **04077360**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

**DTE HOUSE HOLLINS  
MOUNT  
BURY  
LANCS  
ENGLAND  
BL9 8AT**

*Register of  
Members Address:*

**DTE HOUSE HOLLINS  
MOUNT  
BURY  
LANCS  
ENGLAND  
BL9 8AT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN O'NEILL**

*Address:* **CALLIARDS HOUSE SMITHY BRIDGE  
ROAD  
LITTLEBOROUGH  
UNITED KINGDOM  
OL15 8QF**

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*Director 1 :*

*Name:* **MR STEPHEN O'NEILL**

*Address:* **CALLIARDS HOUSE SMITHY BRIDGE  
ROAD  
LITTLEBOROUGH  
UNITED KINGDOM  
OL15 8QF**

*Date of Birth:*

**15/06/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MRS IRMA O'NEILL**

*Address:* **CALLIARDS HOUSE SMITHY BRIDGE  
ROAD  
LITTLEBOROUGH  
UNITED KINGDOM  
OL15 8QF**

*Date of Birth:*

**05/11/1965**

*Nationality:*

**British**

*Occupation:*

**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>
<b>Other</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY £ 1 Shares held as at 25/09/2008**

*Name:* **STEPHEN O'NEILL**  
*Address:* **CALLIARDS HOUSE SMITHY BRIDGE ROAD**  
**LITTLEBOROUGH**  
**UNITED KINGDOM**  
**OL15 8QF**

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#### Shareholding 2:

**100 ORDINARY £ 1 Shares held as at 25/09/2008**

*Name:* **IRMA O'NEILL**  
*Address:* **CALLIARDS HOUSE SMITHY BRIDGE ROAD**  
**LITTLEBOROUGH**  
**UNITED KINGDOM**  
**OL15 8QF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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