



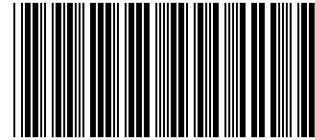
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **S L TAX CONSULTANCY LIMITED**

Company Number: **04496511**



Received for filing in Electronic Format on the: **01/08/2007**

XGA3PRQW

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN STREET REGISTRARS
LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Director 1:

Name: **JACK PIKUS**
Date of Birth: **16/04/1949**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Address: **52 OAK LODGE AVENUE
CHIGWELL
ESSEX IG7 5HZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2007

Name: **WARREN STREET NOMINEES LTD**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**