



Companies House
— for the record —

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Annual Return



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Company Name: **SL TAX CONSULTANCY LIMITED**

Company Number: **04496511**

Company Details

Period Ending: **26/07/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN STREET
REGISTRARS LIMITED**

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

Director 1 :

Name: **MR JACK PIKUS**

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

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name:

WARREN STREET NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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