

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/05/2010

Company Name:

WALSHTAX LIMITED

Company Number:

05100440

Date of this return:

12/04/2010

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered Office:

977 LONDON ROAD

LEIGH ON SEA

ESSEX SS9 3LB

Officers of the company

Company Secretary

Type: Person

Full forename(s): JENNIFER ANNE

Surname: WALSH

Former names:

Service Address: 1 BELL WALK

SOUTHEND ON SEA

ESSEX SS2 6GU

1 Company Director

Type: Person

Full forename(s): MR GARY MICHAEL

Surname: WALSH

Former names:

Service Address: 1 BELL WALK

SOUTHEND ON SEA

ESSEX SS2 6GU

Country/State Usually Resident: ENGLAND

Date of Birth: **08/09/1959** Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person

Full forename(s): JENNIFER ANNE

Surname: WALSH

Former names:

Service Address: 1 BELL WALK

SOUTHEND ON SEA

ESSEX SS2 6GU

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1962 Nationality: BRITISH

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, NON REDEEMABLE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

51 ORDINARY Shares held as at 12/04/2010

Name: GARY MICHAEL WALSH

Address:

Shareholding: 2

49 ORDINARY Shares held as at 12/04/2010

Name: JENNIFER ANNE WALSH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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