



Companies House

AR01 (ef)

Annual Return



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Company Name: **K-TAX LIMITED**

Company Number: **05432777**

Date of this return: **22/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6 RALEIGH WALK WATERFRONT 2000
BRIGANTINE PLACE
CARDIFF
VALE OF GLAMORGAN
CF10 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **22 COG ROAD
SULLY
CARDIFF
SOUTH GLAMORGAN
CF64 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **22 COG ROAD**
 SULLY
 CARDIFF
 SOUTH GLAMORGAN
 CF64 5TD

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDEND AND FULL EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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