



*Companies House*  
— for the record —

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

**Annual Return**



**X90FF0TT**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **CAMTAX LIMITED**

*Company Number:* **05488576**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 9 BARNWELL  
HOUSE  
BARNWELL BUSINESS  
PARK  
BARNWELL DRIVE  
CAMBRIDGE  
CB5 8UU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TONY WILFRED JOHN BEECH**    *Address:* **COBWEBS OLD FORGE LANE STOW  
ON THE WOLD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 1DB**

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*Director 1 :*

*Name:* **LAWRENCE ANTONY BEECH**    *Address:* **171 DITTON FIELDS  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8QH**

*Date of Birth:* **18/03/1972**    *Nationality:* **British**    *Occupation:* **TAXI**

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*Director 2 :*

*Name:* **TONY WILFRED JOHN  
BEECH**    *Address:* **COBWEBS OLD FORGE LANE STOW  
ON THE WOLD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 1DB**

*Date of Birth:* **05/07/1944**    *Nationality:* **British**    *Occupation:* **TAXI DRIVER**

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008**

*Name:* **LAWRENCE BEECH**  
*Address:* **171 DITTON FIELDS**  
**CAMBRIDGE**  
**CB5 8QH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/06/2008**

*Name:* **TONY BEECH**  
*Address:* **COBWEBS WELL LANE, STOW ON THE WOLD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL54 1DB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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