



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITAX CONSULTANTS LIMITED**

Company Number: **06011734**

Date of this return: **28/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE TOWNHOUSE MARKET STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA SUSAN**

Surname: **GRAHAM**

Former names:

Service Address: **11 DALLINGTON ROAD
HOVE
EAST SUSSEX
BN3 5HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **CAMPBELL**

Former names:

Service Address: **5 THE BROW
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1961** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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