



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FISCAL ACTION LTD**

*Company Number:* **06013358**

*Date of this return:* **29/11/2014**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **4 THE WALDRONS  
OXTED  
SURREY  
RH8 9DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 THE WALDRONS  
OXTED  
SURREY  
ENGLAND  
RH8 9DY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA PATRICIA**

*Surname:* **KITE**

*Former names:*

*Service Address:* **4 THE WALDRONS  
OXTED  
SURREY  
RH8 9DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA PATRICIA**

*Surname:*                **KITE**

*Former names:*

*Service Address:*        **4 THE WALDRONS  
OXTED  
SURREY  
RH8 9DY**

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

*Date of Birth:*    **12/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY EDMUND**

*Surname:* **KITE**

*Former names:*

*Service Address:* **4 THE WALDRONS  
OXTED  
SURREY  
RH8 9DY**

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

*Date of Birth:* **30/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA KITE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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