



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

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Company Name: **TAX PARTNERS LIMITED**

Company Number: **06623956**

Date of this return: **31/10/2014**

SIC codes: **69201**
69203

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

Situation of Registered Office: **66B SYDNEY ROAD**
WATFORD
WD18 7QX

Single Alternative Inspection Location (SAIL)

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

4TH FLOOR HAMILTON HOUSE
MABLEDON PLACE
LONDON
ENGLAND
WC1H 9BB

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SURESH**

Surname: **DAMODARARU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1963**

Nationality: **INDIA**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID 20% REDEEMABLE PREFERENCE SHARES OF £1 EACH IN THE COMPANY, REDEEMABLE AT PAR, AT THE DISCRETION OF THE COMPANY OR THE INVESTOR AFTER 08 NOVEMBER 2013

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **980 ORDINARY shares held as at the date of this return**
Name: **SURESH DAMODARARU**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LANCELL MANAGEMENT INC**

Shareholding 3 : **15000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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