



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

X46OPV21

Company Name: **ACTIVE TAX SOLUTIONS LIMITED**

Company Number: **07602525**

Date of this return: **13/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **3 HIGHCLIFF VIEW
GUISBOROUGH
CLEVELAND
TS14 6AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **COVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **DUNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN PHILIP**

Surname: **PALMER**

Former names:

Service Address: **4 MORRIS MEWS
HIGH STREET
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8LZ**

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

Date of Birth: **14/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 0 A ORDINARY shares held as at the date of this return
1400 shares transferred on 2014-05-28

Name: ACTIVE BUSINESS NETWORK LLP

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
200 shares transferred on 2015-03-23

Name: ANDREW WILLIAM LAIRD

Shareholding 3 : 400 B ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES DUNHAM

Shareholding 4 : 800 A ORDINARY shares held as at the date of this return
Name: GORDON COVELL

Shareholding 5 : 800 A ORDINARY shares held as at the date of this return
Name: JULIAN PHILIP PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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