



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAO ACCOUNTING LIMITED**

Company Number: **10028432**

Date of this return: **02/05/2016**

SIC codes: **69202**

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

Situation of Registered Office: **LOWER GROUND, CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AOIFE**

Surname: **O'DONOVAN**

Former names:

Service Address: **254A WEST END LANE
LONDON
ENGLAND
NW6 1LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALEXANDER**

Surname: **MOODY**

Former names:

Service Address: **254A WEST END LANE
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

ORDINARY CLASS B SHAREHOLDERS HOLD NO RIGHT TO VOTING AND ONLY ENTITLE THE SAID HOLDER TO RECEIVED DIVIDENDS ON AN AD HOC BASIS, BASED UPON THE WORK CARRIED OUT FOR AND ON BEHALF OF THE TAO ACCOUNTING LIMITED.

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 02/05/2016 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 A ORDINARY shares held as at the date of this return**
Name: **ANDREW ALEXANDER MOODY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **AOIFE O'DONOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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