



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIXED FEE TAX RETURN COMPANY LIMITED**

Company Number: **03248192**

Date of this return: **10/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **HIGH TREES HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **CANADAS**

Former names:

Service Address: **33 JUBILEE WALK
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8FH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **DOLAN**

Former names:

Service Address: **HIGHMOOR
63 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PF**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-10**
Name: **S.J. DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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