



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASML TAX & ACCOUNTING LIMITED**

Company Number: **08586260**

Date of this return: **26/06/2015**

SIC codes: **69202**

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

Situation of Registered Office: **COLLEGE HOUSE 17 KING EDWARDS ROAD
RUISLIP
MIDDLESEX
HA4 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIAN LESLEY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ADRIANA**

Surname: **SUAREZ-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1966** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **100 ORDINARY CLASS A shares held as at the date of this return**
Name: **ADRIANA SUAREZ-JONES**

Shareholding 2 : **5 ORDINARY CLASS B shares held as at the date of this return**
Name: **SIAN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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