



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV9VTUUD

Company Name: **Taxguardian Limited**

Company Number: **02396730**

Date of this return: **09/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANITA**

Surname: **TURNER**

Former names:

Service Address: **12 THRELFALL DRIVE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARNOLD JOHN**

Surname: **HOMER**

Former names:

Service Address: **54 TIMBERTREE ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS
UNITED KINGDOM
B64 7LF**

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

Date of Birth: **08/05/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **PRICE**

Former names:

Service Address: **2 BRUNSWICK GATE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 2QA**

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

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 09/06/2011 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 GBP1 SHARES shares held as at 2011-06-09
Name: ARNOLD JOHN HOMER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-06-09
Name: DAVID EDWARD PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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