



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2013**

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Company Name: **TAXWARE LIMITED**

Company Number: **03052953**

Date of this return: **03/05/2013**

SIC codes: **62030**

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

Situation of Registered Office: **205 COVINGTON WAY
LONDON
SW16 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALPANA**

Surname: **PATEL**

Former names:

Service Address: **47 INGLEBY WAY
WALLINGTON
SURREY
SM6 9LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIPAK**

Surname: **PATEL**

Former names:

Service Address: **205 COVINGTON WAY
LONDON
SW16 3BY**

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

Date of Birth: **04/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 ORDINARY shares held as at the date of this return
Name: KALPANA PATEL

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: DIPAK PATEL BA ACA

Authorisation

Authenticated

This form was authorised by one of the following:

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