



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAFETAX LIMITED**

*Company Number:* **03225918**

*Date of this return:* **12/08/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **33  
WOLVERHAMPTON ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNDA**

*Surname:* **BEECH**

*Former names:*

*Service Address:* **154 HUNSLET ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9LF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **BEECH**

*Former names:*

*Service Address:*        **154 HUNSLET ROAD  
BURNTWOOD  
WALSALL  
WEST MIDLANDS  
WS7 9LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY EDWARD**

*Surname:*                         **EATOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/12/1968**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>264</b>
		<i>Total aggregate nominal value</i>	<b>264</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BEECH**

*Shareholding 2* : **32 ORDINARY A shares held as at the date of this return**  
*Name:* **LYNDA BEECH**

*Shareholding 3* : **32 ORDINARY A shares held as at the date of this return**

Name: IAN BEECH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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