Companies House
— for the record —

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Annual Return

XOCJW73M

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **1 TAX LIMITED**

Company Number: **04364797**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BOSWELLS, WITHAM ROAD LANGFORD MALDON ESSEX CM9 4ST	**BOSWELLS, WITHAM ROAD LANGFORD MALDON ESSEX CM9 4ST**	**BOSWELLS, WITHAM ROAD LANGFORD MALDON ESSEX CM9 4ST**

Details of Officers of the Company

Director 1 :

Name: **IAN STUART CROFT** *Address:* **BOSWELLS WITHAM ROAD,**
LANGFORD
MALDON
CM9 4ST

Date of Birth: **03/12/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**20**	**GBP20**
TOTALS		
	20	**GBP20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
20 ORDINARY Shares held as at 01/02/2009

Name: **I S CROFT**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/02/2009** *Authenticated:* **Yes (E/W)**