



Companies House
— for the record —

363a_(ef)

Annual Return



XKWANXPW

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **TAX CONSULTING LIMITED**

Company Number: **04708164**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE 88 THE
CAUSEWAY
MALDON
ESSEX
CM9 4LL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION CLARK**

Address: **56 WALDEN HOUSE ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PN**

Director 1 :

Name: **MR JONATHAN RICHARD
CLARK**

Address: **56 WALDEN HOUSE ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PN**

Date of Birth:
13/11/1957

Nationality:
British

Occupation:
ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B £ 1	100	GBP100
ORDINARY A £ 1	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY B £ 1 Shares held as at 23/02/2008

Name:

MARION CLARK

Address:

**56 WALDEN HOUSE ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PN**

Shareholding 2:

30 ORDINARY A £ 1 Shares held as at 23/02/2008

Name:

MARION CLARK

Address:

**56 WALDEN HOUSE ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PN**

Shareholding 3:

60 ORDINARY B £ 1 Shares held as at 23/02/2008

Name:

JONATHAN RICHARD CLARK

Address:

**56 WALDEN HOUSE ROAD
GREAT TOTHAM
MALDON
ESSEX
CM9 8PN**

Shareholding 4:

70 ORDINARY A £ 1 Shares held as at 23/02/2008

Name: **JONATHAN RICHARD CLARK**

Address: **56 WALDEN HOUSE ROAD**

GREAT TOTHAM

MALDON

ESSEX

CM9 8PN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**