



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVMAP7WG**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **TAXGUARD LIMITED**

*Company Number:* **05364563**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**FINCH HOUSE 28-30  
WOLVERHAMPTON  
STREET  
DUDLEY  
WEST MIDLANDS  
DY1 1DB**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS RITA MARGARET  
BURROWS**

*Address:* **8 WESTWOOD GROVE  
SOLIHULL  
WEST MIDLANDS  
U.K.  
B91 1QB**

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*Director 1 :*

*Name:* **MR ARNOLD JOHN HOMER**    *Address:* **54 TIMBERTREE ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
UK  
B64 7LF**

*Date of Birth:* **08/05/1935**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>ORDINARY 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 15/02/2009**

*Name:*

**ARNOLD JOHN HOMER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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