



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROGERS TAX SHOP LIMITED**

*Company Number:* **05474748**

*Date of this return:* **07/06/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **3 CHURCH STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 2AD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROGER FREDERICK**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **17 MIDDLETON ROAD**  
   **KIDDERMINSTER**  
   **WORCESTERSHIRE**  
   **DY11 5EZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAN JAMES**  
*Surname:*                         **BENBOW**  
*Former names:*  
*Service Address:*                **136 WILLOWFIELD DRIVE**  
   **KIDDERMINSTER**  
   **WORCESTERSHIRE**  
   **DY11 5HA**

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

*Date of Birth:*    **07/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAX CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER FREDERICK**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **17 MIDDLETON ROAD**  
   **KIDDERMINSTER**  
   **WORCESTERSHIRE**  
   **DY11 5EZ**

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

*Date of Birth:*   **19/03/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TAX CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DEAN**  
*Surname:*                        **PARTRIDGE**  
*Former names:*  
*Service Address:*              **35 GROSVENOR AVENUE**  
   **KIDDERMINSTER**  
   **WORCESTERSHIRE**  
   **DY10 1SS**

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

*Date of Birth:*   **24/05/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TAX CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO A DISTRIBUTION IN A DISTRIBUTION.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO RIGHTS TO A DISTRIBUTION IN A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 A ORDINARY Shares held as at 07/06/2010**

*Name:* **IAN BENBOW**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 07/06/2010**

*Name:* **DEAN PARTRIDGE**

*Address:*

*Shareholding* : 3

**1 C ORDINARY Shares held as at 07/06/2010**

*Name:* **ROGER FREDERICK JONES**

*Address:*

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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.