



Companies House
— for the record —

363a_(ef)

Annual Return



XLNDWXR2

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **BBS4TAX LTD**

Company Number: **05698973**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**17 HARROGATE WAY
SOUTHPORT
MERSEYSIDE
PR9 8JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BHAUTIK SHUKLA**

Address: **17 HARROGATE WAY
SOUTHPORT
MERSEYSIDE
PR9 8JN**

Director 1 :

Name: **BINA SHUKLA**

Address: **17 HARROGATE WAY
SOUTHPORT
MERSEYSIDE
PR9 8JN**

Date of Birth:

18/11/1967

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/02/2008

Name:

BINA SHUKLA

Address:

**17 HARROGATE WAY
SOUTHPORT
MERSEYSIDE
PR9 8JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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