



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJUI9WXV

Company Name: **FR TAX SOLUTIONS LIMITED**

Company Number: **05903628**

Date of this return: **11/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **237 WESTCOMBE HILL
LONDON
ENGLAND
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY ROBINSON**

Registered or principal address: **237 WEST HILL HOUSE
WEST HILL
DARTFORD
KENT
UNITED KINGDOM
SE3 7DW**

European Economic Area (EEA) Company

Register Location: **WEST HILL HOUSE, DARTFORD, KENHT DA1 2EU**
Registration Number: **04749693**

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **FEATHERSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ALFRED DAVID**

Surname: **ROBINSON**

Former names:

Service Address: **35 MANOR ROAD
WEST WICKHAM
KENT
BR4 9PS**

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

Date of Birth: **07/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 ORDINARY shares held as at 2011-08-11
Name: S FEATHERSTONE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-11
Name: JOHN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.