



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS TAX SOLUTIONS LIMITED**

Company Number: **06521831**

Date of this return: **03/03/2016**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **SPECTRUM HOUSE DUNSTABLE ROAD**
REDBOURN
HERTS
AL3 7PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISA ALICE JANE**

Surname: **BAREHAM**

Former names:

Service Address: **SPECTRUM HOUSE DUNSTABLE ROAD
REDBOURN
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7PR**

Company Director ***1***

Type: **Person**
Full forename(s): **ROSS WILLIAM**

Surname: **FINDLATER**

Former names:

Service Address: **SPECTRUM HOUSE DUNSTABLE ROAD**
 REDBOURN
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL3 7PR

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **ROSS WILLIAM FINDLATER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LOUISA ALICE JANE BAREHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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