



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BVQOSY**

*Company Name:* **TAX PARTNERS LIMITED**

*Company Number:* **06623956**

*Date of this return:* **18/06/2012**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR SURESH**

*Surname:* **DAMODARARU**

*Former names:*

*Service Address:* **42 VICARAGE ROAD  
LONDON  
E15 4HD**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SABARI GIRISH**

*Surname:* **VARMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SURESH**

*Surname:*                **DAMODARARU**

*Former names:*

*Service Address:*        **42 VICARAGE ROAD  
LONDON  
E15 4HD**

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

*Date of Birth:*    **25/07/1963**                      *Nationality:*    **INDIA**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

*Prescribed particulars*

**30% REDEEMABLE PREFERENCE SHARES OF £1.00 EACH CARRYING NO VOTING RIGHTS AND REDEEMABLE AT PAR ON 30 JUNE 2012**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SURESH DAMODARARU**

*Shareholding 2* : **3000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **WINSTON TOUSSAINT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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