



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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| <i>Company Name:</i>                   | <b>GTI TAX LTD</b>   |
| <i>Company Number:</i>                 | <b>06679724</b>  |
| <i>Date of this return:</i>            | <b>22/08/2011</b>  |
| <i>SIC codes:</i>                      | <b>7487</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                       |
| <i>Situation of Registered Office:</i> | <b>THISTLE COTTAGE 32 MIXBURY<br/>BRACKLEY<br/>UNITED KINGDOM<br/>NN13 5RR</b> |

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS ISABEL JANE**

*Surname:*                            **CUNNINGHAM**

*Former names:*

*Service Address:*                **THISTLE COTTAGE  
32 MIXBURY  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>2</b> |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 2011-08-22**  
*Name:* **JANE CUNNINGHAM**

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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.