



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Inventive Tax Strategies Limited**

Company Number: **06702751**

Date of this return: **19/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LONDON COURT FIRST FLOOR LONDON ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2SY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BENNETT**

Former names:

Service Address: **PENMERE HOUSE ST MARYS ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9AX**

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

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHIV RAJ**

Surname: **KAPOOR**

Former names:

Service Address: **202 ALMNERS ROAD
LYNE
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0BL**

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

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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 19/09/2013 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL ANTHONY BENNETT**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHIV RAJ KAPOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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