



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBDA00

Company Name: **TAXWIN LIMITED**

Company Number: **06760980**

Date of this return: **28/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **5 SYLVAN COURT
SYLVAN WAY SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
SS15 6TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA JANE**

Surname: **ROSE**

Former names:

Service Address: **16 MALTINGS ROAD
BATTLESBRIDGE
WICKFORD
ESSEX
ENGLAND
SS11 7RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **PONS**

Former names:

Service Address: **5 SYLVAN COURT
SYLVAN WAY, SOUTHFIELDS BUSINESS PARK
BASILDON
SS15 6TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND RIGHTS ON A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOSEPH PONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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