



Companies House

AR01 (ef)

Annual Return



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X338ELJL

Company Name: **ROOT2 TAX LIMITED**

Company Number: **07525718**

Date of this return: **10/02/2014**

SIC codes: **69203**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
ENGLAND**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHELLEY**

Surname: **BAKER**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BLAIR**

Surname: **FORSYTH**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

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

Date of Birth: **08/07/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GARRY**

Surname: **HUGHES**

Former names:

Service Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

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

Date of Birth: **02/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: SHELLY BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BLAIR FORSYTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARRY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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