



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tax Saving (UK) Limited**

Company Number: **07794206**

Date of this return: **30/09/2012**

SIC codes: **69203**

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

Situation of Registered Office: **100 PALL MALL
ST JAMES
LONDON
UNITED KINGDOM
SW1Y 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **6 MALVERN ROAD
WESTON-SUPER-MARE
UNITED KINGDOM
BS23 4DF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE HEATHER**

Surname: **MULLISS**

Former names:

Service Address: **2 FARM CLOSE
WESTBURY-SUB-MENDIP
UNITED KINGDOM
BA5 1EN**

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **6 MALVERN ROAD
WESTON-SUPER-MARE
UNITED KINGDOM
BS23 4DF**

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

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL			

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 30/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
7 shares transferred on 2012-04-27

Name: **IAN ANTHONY FAIRBAIRN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
ELAINE HEATHER MULLISS

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
RICHARD JON MULLISS

Shareholding 4 : **91 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-27
3 shares transferred on 2012-04-27
Name: **SIMON KEITH WIGGLESWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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