

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/11/2013

Company Name:

SRD TAX MANAGEMENT LIMITED

Company Number:

07853379

Date of this return:

18/11/2013

SIC codes:

69203

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 LAKE VIEW

CREDITON

DEVON

UNITED KINGDOM

EX17 1DW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN ROBERT

Surname: DUMPER

Former names:

Service Address: 3 LAKE VIEW

CREDITON DEVON

UNITED KINGDOM

EX17 1DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1957 Nationality: BRITISH

Occupation: TAX CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN ROBERT DUMPER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LINDA MARGARET DUMPER

Authorisation

Authenticated

This form was authorised by one of the following:

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