



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAYLESSTAXES.CO.UK LIMITED**

Company Number: **SC238411**

Date of this return: **21/10/2010**

SIC codes: **7412**

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

Situation of Registered Office: **46 COURT STREET
DUNDEE
DD3 7QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ASRAR**

Surname: **UN-NABI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **ADAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND BEFORE B ORDINARY SHARES. RIGHT TO ACQUIRE B ORDINARY SHARES WITHIN 36 MONTHS OF THEIR ISSUE DATE.

Class of shares	B ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO RETURN OF CAPITAL. NO RIGHT TO AMEND MEMORANDUM AND ARTICLES. RIGHT TO RECEIVE DIVIDENDS ONLY AFTER DIVIDENDS VOTED TO A ORDINARY SHARES.

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 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 A ORDINARY shares held as at 2010-10-21**
Name: **ASRAR UN-NABI**

Shareholding 2 : **95 B ORDINARY shares held as at 2010-10-21**
Name: **DAVID ADAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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