



Companies House

AR01 (ef)

Annual Return



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Company Name: **JIM WOODHEAD (TAX INVESTIGATIONS) LIMITED**

Company Number: **SC323576**

Date of this return: **14/05/2014**

SIC codes: **69203**

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

Situation of Registered Office: **SUITE 79
196 ROSE STREET
EDINBURGH
EH2 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOPHIE ALISON**

Surname: **MACKAY**

Former names:

Service Address: **SUITE 79 196 ROSE STREET
EDINBURGH
EH 4AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JIM**

Surname: **WOODHEAD**

Former names:

Service Address: **SUITE 79 196 ROSE STREET
EDINBURGH
EH2 4AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **WOODHEAD**

Former names:

Service Address: **SUITE 79 196 ROSE STREET
EDINBURGH
EH2 4AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MAUREEN WOODHEAD**

Name: **JAMES WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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