



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEGIES4TAX LIMITED**

Company Number: **SC356352**

Date of this return: **10/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **ELIZABETH HOUSE BARCLAY COURT
CARBERRY ROAD
KIRKCALDY
KY1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **8 DURIE VALE
WINDYGATES
FIFE
KY8 5EF**

Company Director ***1***

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **40 BRAEHEAD ROAD
EDINBURGH
MIDLOTHIAN
EH4 6BB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1959** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **SULLIVAN**

Former names:

Service Address: **5 MAES Y DERI
GRAIGWEN
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 2JA**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>			
FULL 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 10/03/2011 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 : 1 ORDINARY shares held as at 2011-03-10
Name: DAVID GILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-10
Name: DAVID MARK SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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