



Companies House

AR01 (ef)

Annual Return



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X38AC705

Company Name: **TAX MADE CLEAR LIMITED**

Company Number: **SC378706**

Date of this return: **18/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **9 QUEEN'S BAY CRESCENT
EDINBURGH
SCOTLAND
EH15 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ISABELLA INGLIS**

Surname: **MILLER**

Former names:

Service Address: **9 QUEEN'S BAY CRESCENT
EDINBURGH
SCOTLAND
EH15 2NA**

Company Director 1

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

Surname: **BAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1962** Nationality: **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ISABELLA INGLIS**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1955**

Nationality: **SCOTTISH**

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

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS TO DISTRIBUTIONS ON A WINDING UP; NO CONDITIONS RELATING TO REDEMPTION OF 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 18/05/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: CARL BAYLEY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ISABELLA INGLIS MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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