



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VATAX RECLAIM LIMITED**

Company Number: **02852449**

Date of this return: **10/09/2012**

SIC codes: **69203**
69201
74909

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

Situation of Registered Office: **CAMDEN HOUSE WARWICK ROAD**
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ALEXANDRA**

Surname: **BYTHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE ISOBEL**

Surname: **CAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1946** Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **CAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1948**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT JOHN CAWLEY**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CATHERINE ISOBEL CAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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