

$363s_{(ef)}$

Companies House

— for the record ——

Annual Return

Company Name: ACCOUNTAX SERVICES (SWINDON) LIMITED

Company Number: 02805024

Received for filing in Electronic Format on the: 31/03/2005

Company Details

Made Up Date: 30/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412 ACCOUNTING, AUDITING; TAX CONSULT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

2 CHARNWOOD COURT NEWPORT STREET SWINDON

SWINDON WILTSHIRE SN1 3DX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DENISE MARY Address: 288 MARLBOROUGH ROAD

BLOOMER SWINDON SN3 1NR

Dimercon 1.

Director 1:

Name: MR ROGER CHARLES Address: 288 MARLBOROUGH ROAD

BLOOMER SWINDON SN3 1NR

Date of Birth: 02/02/1958
Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares	
ORDINARY	80	GBP80	
ORDINARY D NON VOTING	1	GBP1	
ORDINARY F NON VOTING	1	GBP1	
ORDINARY B NON VOTING	1	GBP1	
ORDINARY E NON VOTING	1	GBP1	
ORDINARY A NON VOTING	1	GBP1	
ORDINARY G NON VOTING	1	GBP1	
ORDINARY C NON VOTING	1	GBP1	
TOTALS	87	GBP87	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY E NON VOTING Shares held as at 30/03/2005

Name: CLAIRE JULIA BLOOMER

Address: 288 MARLBOROUGH ROAD

SWINDON SN3 1NR

Shareholding 2:

1 ORDINARY D NON VOTING Shares held as at 30/03/2005

Name: DENISE MARY BLOOMER

Address: 288 MARLBOROUGH ROAD

SWINDON SN3 1NR

Shareholding 3:	32 ORDINARY Shares held as at 30/03/2005
Name:	DENISE MARY BLOOMER
Address:	288 MARLBOROUGH ROAD SWINDON SN3 1NR
Shareholding 4:	1 ORDINARY F NON VOTING Shares held as at 30/03/2005
Name:	ELAINE MICHELLE BLOOMER
Address:	288 MARLBOROUGH ROAD SWINDON SN3 1NR
Shareholding 5:	1 ORDINARY G NON VOTING Shares held as at 30/03/2005
Name:	ROGER CHARLES BLOOMER
Address:	288 MARLBOROUGH ROAD SWINDON SN3 1NR
Shareholding 6:	48 ORDINARY Shares held as at 30/03/2005
Name:	ROGER CHARLES BLOOMER
Address:	288 MARLBOROUGH ROAD SWINDON SN3 1NR
Shareholding 7:	1 ORDINARY C NON VOTING Shares held as at 30/03/2005
Name:	TESS SPRINGBETT
Address:	84 THE GARDENS HYDE ROAD SWINDON SN2 7SD

Shareholding 8:

1 ORDINARY B NON VOTING Shares held as at 30/03/2005

Name: LORRAINE WINTERFLOOD

Address: 98 LANSDOWN ROAD

SWINDON SN1 3ND

Shareholding 9:

1 ORDINARY A NON VOTING Shares held as at 30/03/2005

Name: PAULINE WREN

Address: 140 CROFT ROAD

SWINDON SN1 4DT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2005 Authenticated: Yes (E/W)