



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2020 TAX PROTECTION LTD**

Company Number: **08120996**

Date of this return: **27/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6110 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7WY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **6110 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7WY**

Company Director **1**

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

Surname: **WEBER-BROWN**

Former names:

Service Address: **6110 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IGOE**

Former names:

Service Address: **PFP HOUSE 5 SYLVAN COURT
SYLVAN WAY
SOUTHFIELDS BUSINESS PARK
ESSEX
ENGLAND
SS15 6TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWELL**

Former names:

Service Address: **PFP HOUSE 5 SYLVAN COURT
SYLVAN WAY
SOUTHFIELDS BUSINESS PARK
ESSEX
ENGLAND
SS15 6TH**

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

Date of Birth: **13/06/1972** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **FLETCHER**

Former names:

Service Address: **6110 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 27/06/2013 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 : 1 ORD shares held as at the date of this return
Name: PROFESSIONAL FEE PROTECTION LTD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: 2020 INNOVATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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