



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>TAXPORT LIMITED</b>
<i>Company Number:</i>	<b>03282720</b>
<i>Date of this return:</i>	<b>13/11/2009</b>
<i>SIC codes:</i>	<b>7412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ASH HOUSE ASH ROAD NEW ASH GREEN LONGFIELD KENT DA3 8JD</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PORTLOCK & CO.  
ASH HOUSE ASH ROAD  
NEW ASH GREEN  
LONGFIELD  
KENT  
UNITED KINGDOM  
DA3 8JD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **I**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DONALD IAIN</b>
<i>Surname:</i>	<b>MACLEOD</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>22 BOWES WOOD NEW ASH GREEN LONGFIELD KENT DA3 8QJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL**  
*Surname:*                         **DEAR**  
*Former names:*  
*Service Address:*                **5 DIGBY PLACE**  
   **CROYDON**  
   **SURREY**  
   **CR0 5QR**

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

*Date of Birth:*   **28/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD IAIN**  
*Surname:*                         **MACLEOD**  
*Former names:*  
*Service Address:*                **22 BOWES WOOD**  
   **NEW ASH GREEN**  
   **LONGFIELD**  
   **KENT**  
   **DA3 8QJ**

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

*Date of Birth:*   **06/04/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU WHITH EACHOTHER IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING A WINDING UP. EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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 13/11/2009**

*Name:*

**DONALD IAIN MACLEOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**DAVID MICHAEL DEAR**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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