



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAX NEADS LIMITED**

Company Number: **03797371**

Date of this return: **28/06/2015**

SIC codes: **69203**

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

Situation of Registered Office: **226 TWICKENHAM ROAD
LONDON
E11 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **NEADS**

Former names:

Service Address: **226 TWICKENHAM ROAD
LONDON
ENGLAND
E11 4BH**

Company Director **1**

Type: **Person**

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

Surname: **NEADS**

Former names:

Service Address: **57 GRUNJU STREET
NADUR
GOZO
MALTA
MALTA
NDR 2135**

Country/State Usually Resident: **MALTA**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EIRA MARGARET**

Surname: **NEADS**

Former names:

Service Address: **57 GRUNJU STREET**
 NADUR
 GOZO
 MALTA
 NDR 2135

Country/State Usually Resident: **MALTA**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTIONS.

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 28/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID NEADS**

Authorisation

Authenticated

This form was authorised by one of the following:

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