

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2008

Company Name: TACTICAL COLLECTIONS LTD

Company Number: 06265405

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

113 WADDINGTON **STREET LONDON** E15 1PJ

Details of Officers of the Company

Company Secretary 1: Address: 113 WADDINGTON STREET Name: LEON SINCLAIRE MCLEOD **LONDON** E15 1PJ Director 1: Name: MR RAINER FREUND Address: 113 WADDINGTON STREET LONDON E15 1PJ Nationality: Occupation: Date of Birth: 09/10/1972 CREDIT CONTROLLER German Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 01/06/2008

Name:

RAINER FREUND

113 WADDINGTON STREET

Address:

LONDON LONDON

UK

E151PJ

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 17/12/2008