



Companies House

AR01 (ef)

Annual Return



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Company Name: **TACTICAL GLOBAL MANAGEMENT (UK) LIMITED**

Company Number: **04027706**

Date of this return: **06/06/2014**

SIC codes: **64205**

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

Situation of Registered Office: **16 ALLEYN ROAD
DULWICH
LONDON
ENGLAND
SE21 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE SUSAN**

Surname: **WOODWARD**

Former names:

Service Address: **16 ALLEYN ROAD
DULWICH
LONDON
ENGLAND
SE21 8AL**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **GOODE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/11/1960** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER JOHN**

Surname: **HIGGS**

Former names:

Service Address: **16 ALLEYN ROAD
DULWICH
LONDON
SE21 8AL**

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

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 850000 |
| | | <i>Aggregate nominal value</i> | 850000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES OWNED BY PARENT TACTICAL GLOBAL MANAGEMENT LIMITED WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 850000 |
| | | <i>Total aggregate nominal value</i> | 850000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **TACTICAL GLOBAL MANAGEMENT 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.