



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

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

Company Number: **04027706**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
39 ST JAMES'S STREET
LONDON
SW1A 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE SUSAN DAVIS**

Address: **9 COTTESMORE STREET
FIG TREE POCKET
QUEENSLAND 4069
AUSTRALIA**

Director 1 :

Name: **STEPHEN PATRICK GOODE**

Address: **13 ELDENA PLACE
PARKINSON
QUEENSLAND
AUSTRALIA
4115**

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR INVESTMENTS**

Director 2 :

Name: **DR PETER JOHN HIGGS**

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

Date of Birth: **24/02/1959**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **PROFESSOR ROBERT
RUPERT OFFICER**

Address: **UNIT 1540 250 ST KILDA ROAD
SOUTHBANK
VICTORIA
AUSTRALIA
3006**

Date of Birth: **07/12/1940** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE & ECONOMICS
CONSULTANT**

Director 4 :

Name: **DR PETER JAMES
WILLIAMSON**

Address: **11 CLEVELAND ROW
LONDON
SW1A 1DH**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	750000	GBP750000

TOTALS

750000

GBP750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 23/05/2009

Name:

TACTICAL GLOBAL MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**