



Companies House

AR01 (ef)

Annual Return



X33LCJLS

Received for filing in Electronic Format on the: **13/03/2014**

Company Name: **TARATU (UK) LTD**

Company Number: **08432379**

Date of this return: **06/03/2014**

SIC codes: **45190**

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

Situation of Registered Office: **105 BRUNSWICK PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 8AJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **PERKINS**

Former names:

Service Address: **105 BRUNSWICK PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 8AJ**

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

Date of Birth: **13/09/1954** *Nationality:* **BRITISH**
Occupation: **SECURITY MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **105 BRUNSWICK PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 8AJ**

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

Date of Birth: **29/05/1986** *Nationality:* **BRITISH**

Occupation: **E-BUSINESS SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 06/03/2014 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 : 1 ORD shares held as at the date of this return
Name: RUSSELL PERKINS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RYAN PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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