



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 08/01/2014

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*Company Name:* **TACTICS LIMITED**

*Company Number:* **01471740**

*Date of this return:* **31/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 2RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **BROOKES**

*Former names:*

*Service Address:* **ST GOVANS LEYSBOURNE  
CHIPPING CAMPDEN  
GLOUCS  
ENGLAND  
GL55 6HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CEDRIC BENJAMIN**

*Surname:*                            **BROOKES**

*Former names:*

*Service Address:*                **ST GOVANS LEYSBOURNE  
CHIPPING CAMPDEN  
GLOUCS  
ENGLAND  
GL55 6HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 99 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* CEDRIC BENJAMIN BROOKES

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JANE ELIZABETH BROOKES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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