



Companies House

AR01 (ef)

Annual Return



X4KDC82G

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Company Name: **TAMCO EUROPE LIMITED**

Company Number: **03657590**

Date of this return: **28/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **68 OUGHTON HEAD LANE
HITCHIN
HERTFORDSHIRE
SG5 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET KATHLEEN**

Surname: **CASPELL**

Former names:

Service Address: **68 OUGHTON HEAD LANE
HITCHIN
HERTFORDSHIRE
SG5 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **CASPELL**

Former names:

Service Address: **68 OUGHTON HEAD LANE
HITCHIN
HERTFORDSHIRE
SG5 2QX**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 ORDINARY shares held as at the date of this return
Name: THOMAS ALEXANDER CASPELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET KATHLEEN CASPELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PETER CASPELL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TIMOTHY JAMES CASPELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE MARY WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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