



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TACT ONE LIMITED**

*Company Number:* **03998111**

*Date of this return:* **19/05/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **31A BULLINGHAM MANSIONS  
PITT STREET  
LONDON  
W8 4JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAIL**

*Surname:* **REZVANI**

*Former names:*

*Service Address:* **31A BULLINGHAM MANSIONS  
PITT STREET  
LONDON  
W8 4JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HASSAN**

*Surname:*                **REZVANI**

*Former names:*

*Service Address:*        **31A BULLINGHAM MANSIONS  
PITT STREET  
LONDON  
W8 4JH**

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

*Date of Birth:*    **20/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 ISSUED ORDINARY SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES -EACH ISSUED ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS -EACH ISSUED ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* HASSAN REZVANI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAIL REZVANI

## *Authorisation*

*Authenticated*

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

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