



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2011**

**XTXVZUS3**

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

*Company Number:* **04027706**

*Date of this return:* **06/06/2011**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **6TH FLOOR  
39 ST JAMES'S STREET  
LONDON  
SW1A 1JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MELANIE SUSAN**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN PATRICK**

Surname: **GOODE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/11/1960**                      Nationality: **AUSTRALIAN**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR PETER JOHN**

*Surname:*                **HIGGS**

*Former names:*

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

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

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

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES OWNED BY PARENT TACTICAL GLOBAL MANAGEMENT LIMITED WITH FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **850000 ORDINARY shares held as at 2011-06-06**  
*Name:* **TACTICAL GLOBAL MANAGEMENT LTD**

### *Authorisation*

*Authenticated*

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

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