



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **TCOAG UK LIMITED**

Company Number: **04524238**

Date of this return: **02/09/2011**

SIC codes: **5146**

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

Situation of Registered Office: **2 THEALE LAKES BUSINESS PARK, MOULDEN WAY
SULHAMSTEAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 4GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FABIENNE**

Surname: **CLARAC-HUYGHUES DESPOINTES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEAN-CLAUDE**

Surname: **PIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/07/1958** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER**

Surname: **VALVERDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/03/1961** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LIONEL DIDIER PIERRE**

Surname: **VIRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/07/1970**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TRINITY BIOTECH PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TCOAG IRELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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