



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2012**

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*Company Name:* **TCOAG UK LIMITED**

*Company Number:* **04524238**

*Date of this return:* **25/10/2012**

*SIC codes:* **46460**

*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*

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE WITH FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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:* **TCOAG IRELAND LIMITED**

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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.