



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0HLS PBR

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

*Company Number:* **04524238**

*Date of this return:* **02/09/2010**

*SIC codes:* **5146**

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

*Situation of Registered Office:* **SALISBURY HOUSE 54 QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANTHONY**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **ASHBROOK HOUSE WESTBROOK STREET  
BLEWBURY  
DIDCOT  
OXFORDSHIRE  
OX11 9QA**

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*Company Director*    **1**

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

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **14 MARLBOROUGH COURT**  
                                 **WOKINGHAM**  
                                 **BERKSHIRE**  
                                 **RG40 1TA**

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

*Date of Birth:*    **20/04/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RONAN**

*Surname:* **O'CAOIMH**

*Former names:*

*Service Address:* **GLENCARRIG HOUSE  
DELGANY  
COUNTY WICKLOW  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **11/03/1956** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **KEVIN**

*Surname:*                      **TANSLEY**

*Former names:*

*Service Address:*            **7 CAIRNFORT  
ENNISKERRY ROAD STEPASIDE  
DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/08/1970**                            *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 2010-09-02**  
**1 shares transferred on 2010-05-04**

*Name:* **TRINITY BIOTECH PLC**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-02**

*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.