



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

X3GXRQG

Company Name: **Tigaca Limited**

Company Number: **05562372**

Date of this return: **13/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **23 THE GLEBE BADBY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN FRANCES**

Surname: **ALEXANDER**

Former names:

Service Address: **23 THE GLEBE BADBY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER KEITH**

Surname: **ALEXANDER**

Former names:

Service Address: **23 THE GLEBE BADBY
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN FRANCES ALEXANDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER KEITH ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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