



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAKKER LTD**

Company Number: **05715996**

Date of this return: **21/02/2014**

SIC codes: **22290**

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

Situation of Registered Office: **C/O LLOYD MICHAEL & CO
PRETORIA HOUSE 7 STATION ROAD
LLANFAIRFECHAN
GWYNEDD
WALES
LL33 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIEN**

Surname: **MCGRANE**

Former names:

Service Address: **81 BELFAST ROAD
WHITEHEAD
CARRICKFERGUS
COUNTY ANTRIM
NORTHERN IRELAND
BT38 9SU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAMIEN**

Surname: **MCGRANE**

Former names:

Service Address: **81 BELFAST ROAD
WHITEHEAD
CARRICKFERGUS
COUNTY ANTRIM
NORTHERN IRELAND
BT38 9SU**

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

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAMIEN MCGRANE

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: PAUL JEVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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