



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIAPXOR

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Company Name: **TACTICAL AIRSOFT UK LIMITED**

Company Number: **06700113**

Date of this return: **17/09/2011**

SIC codes: **9234**

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

Situation of Registered Office: **UNIT 11 CROYDON HOUSE BUSINESS CENTRE
1 PEALL ROAD
CROYDON
UNITED KINGDOM
CR0 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **SAVYELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **SAVYELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS

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 17/09/2011 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 : 100 ORDINARY shares held as at 2011-09-17
Name: SIMON SAVYELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-17
50 shares transferred on 2011-07-25
Name: MARTIN HERZOG

Authorisation

Authenticated

This form was authorised by one of the following:

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