



Companies House
— for the record —

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Annual Return



X6SHNF9N

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **TACTICAL AIRSOFT UK LIMITED**

Company Number: **06700113**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 EFFINGHAM ROAD
CROYDON
SURREY
GBR
CR0 3NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON SAVYELL**

Address: **36 EFFINGHAM ROAD
CROYDON
ENGLAND
GBR
CR0 3NE**

Director 1 :

Name: **MR MARTIN HERZOG**

Address: **38 ARLINGTON DRIVE
CARSHALTON
SURREY
GBR
SM5 2EX**

Date of Birth:

17/07/1986

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MR SIMON SAVYELL**

Address: **36 EFFINGHAM ROAD
CROYDON
ENGLAND
GBR
CR0 3NE**

Date of Birth:

14/02/1975

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/09/2009

Name: **SIMON SAVYELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/09/2009

Name: **MARTIN HERZOG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**