



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TACTICAL AIRSOFT UK LIMITED**

*Company Number:* **06700113**

*Date of this return:* **17/09/2010**

*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 MARTIN**

*Surname:*                                **HERZOG**

*Former names:*

*Service Address:*                        **38 ARLINGTON DRIVE**  
   **CARSHALTON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **SM5 2EX**

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

*Date of Birth:*    **17/07/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : 50 ORDINARY shares held as at 2010-09-17  
*Name:* SIMON SAVYELL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-17  
*Name:* MARTIN HERZOG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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