



Companies House

AR01 (ef)

Annual Return



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Company Name: **TASC FIRE AIR AND ACOUSTIC SEALING LTD**

Company Number: **07018602**

Date of this return: **14/09/2015**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 2 LION PARK
NEW STREET, HOLBROOK INDUSTRIAL ESTATE HOLBROOK
SHEFFIELD
S20 3GH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JUSTIN DAVID**

Surname: **JAMES**

Former names:

Service Address: **19 JOHN HIBBARD AVENUE
WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 9UT**

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

Date of Birth: **27/07/1980** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR RITCHIE DAVID**

Surname: **JAMES**

Former names:

Service Address: **36 SPRINGWELL GROVE
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S20 1XE**

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

Date of Birth: **03/05/1979** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN FRANK**

Surname: **STYRING**

Former names:

Service Address: **55 STANIER WAY
RENISHAW
SHEFFIELD
ENGLAND
S21 3UU**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN STYRING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RITCHIE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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