



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Taco Engineering (UK) Limited
<i>Company Number</i>	07912907
<i>Date of this return</i>	17/01/2013
<i>SIC codes</i>	71129
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ABACUS HOUSE 33 GUTTER LANE LONDON ENGLAND ENGLAND EC2V 8AR

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	PENNSEC LIMITED

<i>Registered or principal address</i>	ABACUS HOUSE 33 GUTTER LANE LONDON ENGLAND ENGLAND EC2V 8AR
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European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	1751339

Company Director 1

Type **Person**
Full forename(s) **AMITABHA**

Surname **MUKHOPADHYAY**

Former names

Service Address **TATA AUTOCOMP SYSTEMS LTD "TACO HOUSE", DAMLE
PATH, OFF LAW COLLEGE ROAD
ERANDAWANE
PUNE
MAHARASHTRA
INDIA
411004**

Country/State Usually Resident **INDIA**

Date of Birth. **17/08/1964** *Nationality* **INDIAN**

Occupation **SERVICE**

Company Director 2

Type **Person**

Full forename(s) **AJAY**

Surname **NAGLE**

Former names

Service Address **TATA AUTOCOMP SYSTEMS LTD "TACO HOUSE", DAMLE
PATH, OFF LAW COLLEGE ROAD
ERANDAWANE
PUNE
MAHARASHTRA
INDIA
411004**

Country/State Usually Resident **INDIA**

Date of Birth **26/07/1966**

Nationality **INDIAN**

Occupation **SERVICE**

Company Director 3

Type **Person**
Full forename(s) **RAMESHWAR SINGH**

Surname **THAKUR**

Former names

Service Address **TATA AUTOCOMP SYSTEMS LTD "TACO HOUSE", DAMLE
PATH, OFF LAW COLLEGE ROAD
ERANDAWANE
PUNE
MAHARASHTRA
INDIA
411004**

Country/State Usually Resident **INDIA**

Date of Birth. **06/09/1948** *Nationality* **INDIAN**

Occupation. **SERVICE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 ORDINARY shares held as at the date of this return
Name. TATA AUTOCOMP SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: Taco Engineering (UK) Limited
COMPANY NUMBER: 7912907

A second filed AR01 was registered on 1st March 2013.