

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

14/02/2013

Company Name

Taco Engineering (UK) Limited

Company Number

07912907

Date of this return

17/01/2013

SIC codes

71129

Company Type

Private company limited by shares

ABACUS HOUSE 33 GUTTER LANE

Situation of Registered

LONDON

Office

ENGLAND

ENGLAND

EC2V 8AR

Officers of the company



Company Secretary 1

Type

Corporate

Name

PENNSEC LIMITED

Registered or

principal address

ABACUS HOUSE 33 GUTTER LANE

LONDON ENGLAND ENGLAND EC2V 8AR

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

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

Туре

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	Number allotted	1
Currency	GBP	Aggregate nomınal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	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

· 1 ORDINARY shares held as at the date of this return

Name.

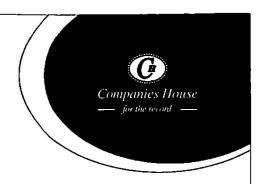
TATA AUTOCOMP SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: Taco Engineering (UK) Limited

COMPANY NUMBER: 7912907

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