



Companies House

AR01 (ef)

Annual Return



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Company Name: **Taco Engineering (UK) Limited**

Company Number: **07912907**

Date of this return: **17/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **ABACUS HOUSE 33 GUTTER LANE
LONDON
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): **MR DEEPAK MAHENDRA**

Surname: **RASTOGI**

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: **14/11/1967**

Nationality: **INDIAN**

Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78501
		<i>Aggregate nominal value</i>	78501
<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>	78501
		<i>Total aggregate nominal value</i>	78501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **78501 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.