



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XN2L7

Company Name: **TNA UK MANUFACTURING LIMITED**

Company Number: **08062261**

Date of this return: **09/05/2016**

SIC codes: **28990**

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

Situation of Registered Office: **166 CLAPGATE LANE
WOODGATE BUSINESS PARK BARTLEY GREEN
BIRMINGHAM
B32 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA KATE**

Surname: **BOULTON**

Former names:

Service Address: **65 PARK ROAD
HAGLEY
NR. STOURBRIDGE
WORCESTERSHIRE
ENGLAND
DY9 0QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFRED ALEXANDER**

Surname: **TAYLOR**

Former names:

Service Address: **116 LUGARNO PARADE
LUGARNO
NEW SOUTH WALES
AUSTRALIA
2210**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NADIA JOSEPHINE**

Surname: **TAYLOR**

Former names:

Service Address: **116 LUGARNO PARADE
LUGARNO
NEW SOUTH WALES
AUSTRALIA
2210**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1953** *Nationality:* **AUSTRALIAN**
Occupation: **CUSTOMER CONTACT MANAGER**

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 ORDINARY 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 09/05/2016 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: **TNA AUSTRALIA PTY 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.