

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/05/2015

Company Name:

TACTICAL DRUG SERVICES LIMITED

Company Number:

08496239

Date of this return:

19/04/2015

SIC codes:

84120

Company Type:

Private company limited by shares

Situation of Registered

Office:

WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE

ROYAL ARSENAL

LONDON SE18 6SS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HOWARD JAMES WARWICK

Surname: CHANDLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1960 Nationality: BRITISH

Occupation: DRUG ADVISOR/CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: HOWARD CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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