



Companies House
— for the record —

AR01 (ef)

Annual Return



XNI7BJIL

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **TACTICAL PROMOTIONS LTD**

Company Number: **05380580**

Date of this return: **02/03/2010**

SIC codes: **6023**
7110

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

Situation of Registered Office: **29/30 FITZROY SQUARE**
LONDON
UNITED KINGDOM
W1T 6LQ

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BUSTIN**

Former names:

Service Address: **50 COTTENHAM DRIVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **WOLF**

Former names:

Service Address: **FLUGHAFEN SCHOENEFELD (GAT)
FLUGHAFENSTRASSE 1 - 3
12529 SCHOENEFELD
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/12/1968** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 02/03/2010

Name: **WINDROSE AIR JETCHARTER GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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