

# **AR01** (ef)

### **Annual Return**



X54WDCMA

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Company Name:

TACTICAL EMPLOYMENT SOLICITORS LIMITED

SILVERS BOATHOUSE CONSTABLES BOATYARD

Company Number:

08951772

Date of this return:

21/03/2016

SIC codes:

69102

Company Type:

Private company limited by shares

Situation of Registered

Office:

5-9 THAMES STREET

HAMPTON

**ENGLAND** 

**TW12 2EW** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SILVERS BOATHOUSE CONSTABLES BOATYARD

**5-9 THAMES STREET** 

HAMPTON MIDDX TW12 2EW

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Pers

Full forename(s): MRS SARA ANNE KATHLEEN

Surname: FRISBY

Former names:

Service Address: 71 OAK AVENUE

HAMPTON MIDDX ENGLAND TW123PQ Company Director 1

Type: Person

Full forename(s): MRS SARA AK

Surname: FRISBY

Former names:

Service Address: 71 OAK AVENUE

HAMPTON MIDDX ENGLAND TW123PQ

Country/State Usually Resident: ENGLANE

Date of Birth: \*\*/09/1973 Nationality: BRITISH

Occupation: SOLICITOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Cap	oital (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 21/03/2016 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: SARA FRISBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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