



Companies House

**AR01** (ef)

**Annual Return**



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**X56XP1ZE**

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*Company Name:* **TACKZONE LIMITED**

*Company Number:* **02316775**

*Date of this return:* **13/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **54 HILLFIELD ROAD  
LONDON  
NW6 1PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLE RUTH**

*Surname:* **KARET**

*Former names:*

*Service Address:* **8 BRESSAY DRIVE  
LONDON  
ENGLAND  
NW7 2AZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAMAYANTHA MALATHI**

*Surname:*                **BASTIANPILLAI**

*Former names:*

*Service Address:*        **HAYES BARTON  
BULL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAYANTAKUMAR FELICIAN XAVIER**

*Surname:* **BASTIANPILLAI**

*Former names:*

*Service Address:* **HAYES BARTON  
BULL LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8RA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1949** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL CHRISTOPHER**

*Surname:* **CHECKLEY**

*Former names:*

*Service Address:* **54A HILLFIELD ROAD  
LONDON  
ENGLAND  
NW6 1PZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **AUDIOLOGICAL SCIENTIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICOLE RUTH**

*Surname:* **KARET**

*Former names:*

*Service Address:* **8 BRESSAY DRIVE  
LONDON  
ENGLAND  
NW7 2AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**

*Occupation:* **MARKET RESEARCH ASSOC  
DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR KEITH**

*Surname:*                      **MARSH**

*Former names:*

*Service Address:*            **54A HILLFIELD ROAD  
LONDON  
ENGLAND  
NW6 1PZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT HEAD TEACHER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON STACEY**

*Surname:*                **ROSTAS**

*Former names:*

*Service Address:*        **13 STORMONT ROAD  
LONDON  
ENGLAND  
N6 4NS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSWIFE**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **ROSTAS**

*Former names:*

*Service Address:* **13 STORMONT ROAD  
LONDON  
ENGLAND  
N6 4NS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NOT APPLICABLE. RESIDENTS MANAGING COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MARSH**

*Name:* **PAUL CHRISTOPHER CHECKLEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLE RUTH KARET**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON STACEY ROSTAS**

*Name:* **PAUL DAVID ROSTAS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAY BASTIANPILLAI**

*Name:* **DAMAYANTHA BASTIANPILLAI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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