



Companies House

AR01 (ef)

Annual Return



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X47ER7L6

Company Name: **TACKZONE LIMITED**

Company Number: **02316775**

Date of this return: **13/05/2015**

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: **14/01/1951**

Nationality: **BRITISH**

Occupation: **NONE**

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: **13/12/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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: **30/06/1962** *Nationality:* **BRITISH**

Occupation: **AUDIOLOGICAL SCIENTIST**

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: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH ASSOC
DIRECTOR**

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: **20/02/1968** *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: **30/03/1965** *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: **29/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NOT APPLICABLE. RESIDENTS MANAGING COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER CHECKLEY**

Name: **KEITH MARSH**

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: **PAUL DAVID ROSTAS**

Name: **ALISON STACEY ROSTAS**

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

Name: **JAY 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.