



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOC EUROPE LIMITED**

Company Number: **02402054**

Date of this return: **06/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **S7 BEDFORD I LAB STANNARD WAY
PRIORY BUSINESS PARK
BEDFORD
MK44 3RZ**

Single Alternative Inspection Location (SAIL)

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

**C/O MARTIN POWELL
20 MANORBIER ROAD
BEDFORD
BEDS
UNITED KINGDOM
MK41 8PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN DEREK**

Surname: **POWELL**

Former names:

Service Address: **20 MANORBIER ROAD
BEDFORD
MK41 8PB**

Company Director ***I***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **14 OSTO SHINSKY STREET
KFAR
SAVA 44450
ISRAEL
FOREIGN**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **17/10/1947** *Nationality:* **ISRAELI**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTE AND TO PARTICIPATION IN ALL PROFITS AND DISTRIBUTIONS			

Class of shares	ORDINARY B NON-VOTING	<i>Number allotted</i>	79762
		<i>Aggregate nominal value</i>	79762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND UPON WINDING UP ARE ONLY ABLE TO PARTICIPATE IN A DISTRIBUTION UP TO THE MAXIMUM OF £1 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79764
		<i>Total aggregate nominal value</i>	79764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 A VOTING shares held as at the date of this return**
Name: **ODED COHEN**

Shareholding 2 : **1 ORDINARY A VOTING shares held as at the date of this return**
Name: **TOC SOUTHERN EUROPE B V**

Shareholding 3 : **39881 ORDINARY B NON-VOTING shares held as at the date of this return**

Name: TOC SOUTHERN EUROPE B V

Shareholding 4 : 39881 ORDINARY B NON-VOTING shares held as at the date of this return

Name: ODED COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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