



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TADCO SECRETARIAL SERVICES LTD**

*Company Number:* **03440904**

*Date of this return:* **29/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6TH FLOOR TSL BUSINESS CENTRE  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS TINA-MARIE**

*Surname:*                            **AKBARI**

*Former names:*

*Service Address:*                **2 BEESTON DRIVE  
WEST CHESHUNT  
HERTFORDSHIRE  
EN8 0QS**

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

*Date of Birth:*    **22/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PARVIZ**

*Surname:* **HAKIM-RAD**

*Former names:*

*Service Address:* **6TH FLOOR  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

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

*Date of Birth:* **10/01/1939**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ZIBA MARIA**

*Surname:*                      **LECKIE**

*Former names:*

*Service Address:*            **17 PARKWOOD AVENUE**  
                                 **ESHER**  
                                 **SURREY**  
                                 **KT10 8DE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/05/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* TINA-MARIE AKBARI

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* ZIBA MARIA LECKIE

*Shareholding 3* : 65 ORDINARY shares held as at the date of this return  
*Name:* PARVIZ HAKIM-RAD

## *Authorisation*

*Authenticated*

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

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