



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2014**

**X35U4SYG**

*Company Name:* **TACTEK SERVICES LIMITED**

*Company Number:* **03960561**

*Date of this return:* **30/03/2014**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **95 HIGH STREET  
BECKENHAM  
KENT  
BR3 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE KATHLEEN**

*Surname:* **BURGER**

*Former names:*

*Service Address:* **6 ELLEN CLOSE  
BROMLEY  
KENT  
BR1 2QW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS LISA ANN**

*Surname:*                      **BOULLE**

*Former names:*

*Service Address:*            **29 FLAT 4  
OLD TIVERTON ROAD  
EXETER  
DEVON  
UNITED KINGDOM  
EX14 6LG**

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

*Date of Birth:*    **27/02/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALBERT JAMES**

*Surname:* **BURGER**

*Former names:*

*Service Address:* **6 ELLEN CLOSE  
BICKLEY  
BROMLEY  
KENT  
BR1 2QW**

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

*Date of Birth:* **29/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDENDS, PARTICIPATION AND DISTRIBUTION RIGHTS AND ARE NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT JAMES BURGER**

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### *Authorisation*

*Authenticated*

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

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