



Companies House

AR01 (ef)

Annual Return



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Company Name: **TigerTurf (UK) Limited**

Company Number: **04024456**

Date of this return: **16/06/2015**

SIC codes: **13931**
13939

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

Situation of Registered Office: **229 IKON DROITWICH ROAD**
HARTLEBURY
WORCESTERSHIRE
ENGLAND
DY10 4EU

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DE VRIES**

Former names:

Service Address: **STATIONSSTRAAT 11 7607 GX ALMELO
PO BOX 58
7600 GD ALMELO
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **08/06/1951** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GUIDO JOSEPH**

Surname: **VLIEGEN**

Former names:

Service Address: **TEN CATE GRASS 1131 BROADWAY STREET
DAYTON
USA
TN 37321**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/06/1966** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600010
		<i>Aggregate nominal value</i>	60001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600010
		<i>Total aggregate nominal value</i>	60001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **600010 ORDINARY shares held as at the date of this return**
Name: **TEN CATE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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