



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tactical Solutions UK Limited**

Company Number: **04103199**

Date of this return: **07/11/2012**

SIC codes: **46190**

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

Situation of Registered Office: **ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM
KT6 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **ARMITAGE**

Former names:

Service Address: **WOODCROFT THE DRIVE
WONERSH
GUILDFORD
UNITED KINGDOM
GU5 0QW**

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

Date of Birth: **05/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORNA ALEXANDRA**

Surname: **DAVIDSON**

Former names:

Service Address: **ARDMORE HOUSE STATION LANE
GREAT BARROW
CHESHIRE
UNITED KINGDOM
CH3 7JN**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MARTELL**

Former names:

Service Address: **37 OLD COURT HOUSE
OLD COURT PLACE
KENSINGTON
LONDON
UNITED KINGDOM
W8 4PD**

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

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: ST IVES PLC

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: ST IVES PLC

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LORNA ALEXANDRA DAVIDSON

Shareholding 4 : 700 ORDINARY shares held as at the date of this return
Name: ST IVES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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