



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2016**

**X4Y21GFM**

*Company Name:* **Tactical Solutions UK Limited**

*Company Number:* **04103199**

*Date of this return:* **07/11/2015**

*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 DANIEL**

*Surname:* **FATTAL**

*Former names:*

*Service Address:* **ONE TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AH**

*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:*    **\*\*/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NICHOLAS EVAN

*Surname:* COLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1975 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL BRADLEY**

*Surname:*                      **GRAY**

*Former names:*

*Service Address:*            **ONE TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC4Y 0AH**

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

*Date of Birth:*    **\*\*/12/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLIVE JONATHAN**

*Surname:* **LOVETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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* : **900 A ORDINARY shares held as at the date of this return**  
*Name:* **ST IVES MARKETING SERVICES LIMITED**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ST IVES MARKETING SERVICES 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.